

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

MINUTES OF BOARD OF DIRECTORS MEETING

1959-1960

VOLUME II

INDEX FOR BOARD MINUTES
FOR THE FISCAL YEAR 1959-1960

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1959 THROUGH AUGUST 31, 1960

W. B. ABBOTT CONTRACT

Extension of completion date for Textile Engr. Project, #527, 11-13-59.
Construction contract for Agri. Plant Sciences Facilities, #1101, 2-13-60.
Approve change order No. 1 to contract, #1890, 5-30-60.

ACADEMIC LEAVES

See "Leaves, Academic" page 47.

ACADEMIC PROGRAMS

Addition of four new courses, #391, 10-10-59.

ACCEPTANCE OF BUILDINGS

Extension of completion date and acceptance date, #527, 11-13-59.
Acceptance date for Men's Dorms. 7 and 8, #1301, 4-9-60.
Acceptance date for air conditioning of Registrar's Office, #2969, 8-20-60.

ACCOUNTING

Accept resignation of A. B. Segars, #140, 10-10-59.
Appoint Thomas J. Edwards, #141, 10-10-59.
Appoint Mrs. Dorothy Sneed Gordon, #142, 10-10-59.
Accept resignation of Jerry Neef, #143, 10-10-59.
Accept resignation of Hal L. Sandefur, #809, 2-13-60.
Appoint Germain Boniface Boer, #810, 2-13-60.
Change in rank for Raymond Ackerly Green, #1234, 4-9-60.
Appoint Mrs. Dorothy S. Gordon, #1829, 5-30-60.
Appoint Henry M. Haswell, #2134, 5-30-60.
Appoint Homer L. Hughes, #2135, 5-30-60.
Lapse allocation for Teaching Fellow, #2339, 8-20-60.
Appoint John R. Crews, #2340, 8-20-60.
Appoint Mrs. Dorothy Sneed Gordon, #2341, 8-20-60.
Appropriate sum to Student Assistants, #2342, 8-20-60.
Delete Item No. 2134, 5-30-60, #2395, 8-20-60.
Appoint Robert Earl Goss, #2396, 8-20-60.
Appoint Mrs. Luta P. Eaves, #2645, 8-20-60.
Revise contract of Dr. A. T. Roberts, #2646, 8-20-60.
Appoint E. B. Stevens, #2647, 8-20-60.
Appoint L. V. Penafiel, #2684, 8-20-60.

ACCREDITATION

Membership in National Assoc. of Schools of Music, #691, 12-12-59.

ACME METEX TOOL COMPANY FUND (ACCOUNT NO. 3215)

Transfer sum from Account 3215A to 3215, #1959, 5-30-60.

ACME METEX TOOL COMPANY FUND (ACCOUNT NO. 3215A)

Accept gift to assist Instructors, #931, 2-13-60.

ADJOURNMENT

Board adjourned 11:30 a.m., #65, 9-5-59.
Board adjourned 12:10 p.m., #418, 10-10-59.
Board adjourned 4:50 p.m., #538, 11-13-59.
Board recessed at 5:50 p.m., #750, 12-12-59.
Board adjourned at 12:00 noon, #756, 12-12-59.
Board adjourned at 4:25 p.m., #1123, 2-13-60.
Board adjourned at 2:20 p.m., #1663, 4-9-60.
Board adjourned at 5:10 p.m., #2259, 5-30-60.
Board adjourned at 3:30 p.m., #2996, 8-20-60.

ADMINISTRATION BUILDING

Contract with Paul Graham Co. for composition flooring, #1543, 4-9-60.
Approve change order in contract with Paul Graham Co., #2154, 5-30-60.

ADMINISTRATION BUILDING FURNITURE

Appropriation for armchairs for classrooms, #740, 12-12-59.

ADVANCED REHABILITATION TRAINING (ACCOUNT NO. 3028A)

Contract for 14 traineeships, #1561, 4-9-60.
Approve supplement to contract, #2498, 8-20-60.
Approve budget, #2499, 8-20-60.
Approve Amendment No. 2, #2756, 8-20-60.

ADVERTISE FOR BIDS

New Women's Gymnasium, #528, 11-13-59.
Agricultural Plant Sciences Building, #738, 12-12-59.
Mechanical Engineering Shops, #742, 12-12-59.

ADVISORY COMMITTEE TO TEXAS COMMISSION ON HIGHER EDUCATION

Official representatives on Advisory Committee, #570, 11-13-59.

AGENDA

Approved, #53, 9-5-59.
Approved, #389, 10-10-59.
Approved, #517, 11-13-59.

AGENDA continued

- Approved, #719, 12-12-59.
- Approved, #1083, 2-13-60.
- Approved, #1609, 4-9-60.
- Approved excluding 1815-1819 & 1825, #2205, 5-30-60.
- Approved Items 1815-1819 & 1825, #2206, 5-30-60.
- Approved, #2949, 8-20-60.

AGRICULTURAL BUILDING FLORESCENT LIGHTS

- Approve transfer for Administration Bldg. Remodeling, #2155, 5-30-60.

AGRICULTURE COMMITTEE OF THE BOARD

- Mr. Wilmer Smith appointed member, #850, 2-13-60.

AGRICULTURAL CONTRACT

- Contract with Haynes and Kirby on Meats Laboratory, #593, 11-13-59.

AGRICULTURAL ECONOMICS

- Delete Glenda Gay Alexander, #78, 10-10-59.
- Lapse amount for Part-time Secretary, #79, 10-10-59.
- Appropriation to Student Assistants Account, #80, 10-10-59.
- Employ Mrs. Sandra S. Camp, #773, 2-13-60.
- Lapse amount for Part-time Secretary, #774, 2-13-60.
- Grant leave without pay to Dr. Ray V. Billingsley, #2350, 8-20-60.
- Revise contract of Dr. Walter Bob Rogers, #2869, 8-20-60.
- Lapse balance for Assistant Professor, #2870, 8-20-60.
- Employ Mrs. Sandra Spellman Camp, #2871, 8-20-60.

AGRICULTURAL EDUCATION

- Accept resignation of Mrs. Bonny Edmonds, #81, 10-10-59.
- Employ Sandra Hill, #82, 10-10-59.
- Lapse amount for Secretary, #319, 10-10-59.
- Grant leave without pay to Sandra Hill, #665, 12-12-59.
- Lapse amount for Secretary, #666, 12-12-59.
- Appropriate amount to Student Assistants, #667, 12-12-59.
- Grant leave without pay to Mrs. Sandra Jean Fry, #2279, 8-20-60.
- Lapse balance for Secretary, #2280, 8-20-60.

AGRICULTURAL ENGINEERING

- Accept cash gift for equipment fund, #258, 10-10-59.
- Accept cash gift for Soil and Water Uses, #259, 10-10-59.
- Employ Richard W. Gentry, #361, 10-10-59.
- Accept Velocity Meter, #919, 2-13-60.
- Make \$700 reserved for Workshops available for M.E.&T., #1145, 4-9-60.
- Approve change in rank for Ira L. Williams, #1207, 4-9-60.
- Accept gift of plastic pipe, #1352, 4-9-60.
- Accept gift of plastic model of gravel pack irrigation well, #1353, 4-9-60.
- Accept gift of six Spray Nozzles, #1354, 4-9-60.
- Accept gift of one Suburbanair lamp fixture, #1355, 4-9-60.
- Employ Kenneth R. Henry, #1670, 5-30-60.
- Accept resignation of Linda Kinard, #2096, 5-30-60.
- Employ Jackie L. Collette, #2097, 5-30-60.
- Accept resignation of Jackie L. Collette, #2839, 8-20-60.
- Employ Karen Kay Kinard, #2840, 8-20-60.
- Lapse balance for Part-time Secretary, #2841, 8-20-60.

AGRICULTURAL ENGINEERING ANNEX

- Contract for Electrical Power Extension, #743, 12-12-59.

AGRICULTURAL ENGINEERING COTTON GINNING LABORATORY (ACCOUNT NO. 3017)

- Accept cash gift from Anderson-Bigham Sheet Metal Works, #1984, 5-30-60.
- Accept cash gift from Bigham Gin Supply Company, #1985, 5-30-60.

AGRICULTURAL PLANT SCIENCE BUILDING

- Preliminary plans approved, #397, 10-10-59.
- Final plans approved, #738, 12-12-59.
- Exact location to be determined, #739, 12-12-59.
- Location approved, #755, 12-12-59.
- Contract awarded to W. B. Abbott and Company, Inc., #1101, 2-13-60.
- Plans for millwork, #1625, 4-9-60.
- Relocation of millhouse, #1626, 4-9-60.
- Payment for prestressed concrete members, #1627, 4-9-60.
- Relocation of scales and storage bins, #1628, 4-9-60.
- Change order with W. B. Abbott, #1890, 5-30-60.
- Change order with W. B. Abbott, #2156, 5-30-60.

AGRICULTURAL RESEARCH

- Appoint Dr. F. A. Hudson, #2714, 8-20-60.

AGRONOMY

- Accept cash gift for Sorghum Research, #262, 10-10-59.
- Appoint Dr. Nicholas W. Kramer, #427, 11-13-59.

AGRONOMY continued

Lapse budgeted amount for Part-time Faculty, #428, 11-13-59.
 Appoint Jerry W. McClure, #775, 2-13-60.
 Accept one sled-type cultivator, #1476, 4-9-60.
 Use of prefabricated metal buildings, #1642, 4-9-60.
 Revise contract of Cecil Irvy Ayers, #1723, 5-30-60.
 Revise contract of Dr. A. W. Young, #2281, 8-20-60.
 Lapse sum for Professor and Head, #2282, 8-20-60.
 Accept resignation of Buck Wilson, #2283, 8-20-60.
 Delete Dr. N. W. Kramer from budget, #2351, 8-20-60.
 Accept resignation of Buck Wilson, #2352, 8-20-60.
 Lapse allocation for Visiting Professor, #2659, 8-20-60.
 Lapse balance for Nursery Foreman, #2842, 8-20-60.
 Appropriate sum to M.E. & T., #2843, 8-20-60.
 Appoint Dr. Jack Gaylord King, #2872, 8-20-60.

AGRONOMY FARM

Lapse sum for M.E.&T., #1802, 5-30-60.
 Revise contract of Cecil I. Ayers, #1803, 5-30-60.
 Accept resignation of Buck Wilson, #2411, 8-20-60.
 Revise contract of Dr. A. W. Young, #2455, 8-20-60.
 Lapse amount for M.E.&T., #2456, 8-20-60.
 Accept resignation of Buck Wilson, #2457, 8-20-60.
 Lapse balance for Nursery Foreman, #2897, 8-20-60.
 Lapse balance for M.E.&T., #2898, 8-20-60.
 Appropriate sum to Miscellaneous Farm Labor, #2899, 8-20-60.

AGRONOMY BUILDING

Bids rejected, #2236, 5-30-60.

AGRONOMY FACILITIES

Contract with Plains Steel Buildings, #2481, 8-20-60.

AGRONOMY RESEARCH

Accept cash gift from Pfister Associated Growers, Inc., #2782, 8-20-60.

A.I.M.E. SCHOLARSHIP IN PETROLEUM ENGINEERING (ACCOUNT NO. 3304)

Accept cash gift from Leif Olson, #1990, 5-30-60.

AIR CONDITIONING

Offices of the Registrar, Placement Service & Ex-Students, #206, 10-10-59.
 Allocation for central cooling unit in Student Union, #1112, 2-13-60.
 Zumwalt and Vinther to do engineering work on utility ext., #1114, 2-13-60.

AIR CONDITIONING OFFICES OF THE REGISTRAR, PLACEMENT SERVICE AND EX-STUDENTS ASSOCIATION

Contract to Sam Ainsworth and Company, #206, 10-10-59.
 Final acceptance date for air conditioning of Reg.'s Office, #2969, 8-20-60.

AIR CONDITIONING SURVEY

Engineering work on utility extensions, #1114, 2-13-60.

AIR FLIGHT TRAINING

College officers to negotiate contract with U.S. Govt., #2442, 8-20-60.
 Contract with Wes-Tex Air Craft, Inc., #2443, 8-20-60.

AIR FORCE MISSILE DEVELOPMENT CENTER AF29(600)-1520

Supplemental Agreement No. 3, #2532, 8-20-60.

AIR FORCE OFFICE OF SCIENTIFIC RESEARCH

Contract for organized research project, #896, 2-13-60.
 Employ Robert Dunham, #1951, 5-30-60.

AIR FORCE ROTC

Contract for flight instruction, #1458, 4-9-60.
 Changes in contract, #1459, 4-9-60.
 Changes in contract, #1460, 4-9-60.
 Changes in contract, #1859, 5-30-60.
 Changes in contract, #1860, 5-30-60.

AIR FORCE ROTC STUDENT LOAN FUND (ACCOUNT NO. 5009)

Accept cash gifts for loan fund, #296, 10-10-59.
 Correct Item No. 296, 10-10-59, #473, 11-13-59.
 Accept cash gift, #623, 11-13-59.
 Accept cash gifts, #1500, 4-9-60.

AIR SCIENCE

Accept resignation of Helen K. Dubec, #2409, 8-20-60.
 Contract for air flight training, #2442, 8-20-60.
 Contract with Wes-Tex Air Craft, Inc., #2443, 8-20-60.
 Accept resignation of Helen K. Dubec, #2453, 8-20-60.
 Employ Carolyn Rogers, #2454, 8-20-60.
 Employ Carolyn Rogers, #2890, 8-20-60.

ALUMNI AFFAIRS

Appropriation for M.E.&T., #772, 2-13-60.

ALUMNI AFFAIRS continued

Accept resignation of Carolyn Mimms, #2094, 5-30-60.
 Employ Mrs. Mary A. Cretsinger, #2095, 5-30-60.
 Delete Carolyn Mimms, #2121, 5-30-60.

AMARILLO COLLEGE

Resolution for termination of lease, #1253, 4-9-60.

AMERICAN CHEMICAL SOCIETY SCHOLARSHIP (ACCOUNT NO. 3161B)

Accept Research Grant-in-Aid, #2534, 8-20-60.
 Approve budget for research project, #2767, 8-20-60.

AMERICAN ELECTRIC COMPANY

Electrical power extension contract, #743, 12-12-59.

AMERICAN THEATER TOUR

Dept. of Speech tour 1960 Summer School, #439, 11-13-59.
 Waive fees for registrants for Speech tour, #440, 11-13-59.

AMUSEMENT ENTERPRISES (FORT WORTH, TEXAS)

Transfer of concession rights, #61, 9-5-59.

ANIMAL HUSBANDRY

Appoint Ray C. Mowery, #83, 10-10-59.
 Approved salary for Dr. Ralph M. Durham, #724, 12-12-59.
 Appropriate sum to M.E.&T., #776, 2-13-60.
 Retire Ray C. Mowery, #853, 2-13-60.
 Confer "Emeritus" title on Ray C. Mowery, #855, 2-13-60.
 Grant leave without pay to Koy L. Neeley, #1428, 4-9-60.
 Lapse amount for Associate Professor, #1429, 4-9-60.
 Accept Angus Show Calf from Hemphill-Wells Co., #1597, 4-9-60.
 Appropriate sum to M.E.&T., #1912, 5-30-60.
 Appropriate sum to M.E.&T., #2284, 8-20-60.
 Approve honorarium to Mr. Lewey Harris, #2285, 8-20-60.
 Lapse allocation for Professor, #2657, 8-20-60.
 Appoint Dr. F. A. Hudson, #2658, 8-20-60.
 Appropriate sum to M.E.&T., #2844, 8-20-60.

ANIMAL HUSBANDRY HERDS AND FLOCKS

Employ Arthur V. Whiteley, #32, 9-5-59.
 Revise contract of William C. Homsley, #175, 10-10-59.
 Lapse balance for Dairy Cattle Feeder, #176, 10-10-59.
 Revise contract of Ernest R. Bryant, #177, 10-10-59.
 Lapse balance for Veterinary Attendant, #178, 10-10-59.
 Approve sale of cattle to H.D. Gilmore, #179, 10-10-59.
 Accept resignation of Alonzo Carmack, #863, 2-13-60.
 Lapse amount from M.E.&T., #864, 2-13-60.
 Approve sale of 118 lambs to Daggett-Keen Co., #865, 2-13-60.
 Approve sale of 3 heifers to L. E. Minor, #866, 2-13-60.
 Revise contract of Bebie E. Gladden, #1031A, 2-13-60.
 Accept resignation of Mrs. Jamie Wilson, #1275, 4-9-60.
 Employ Mrs. Imogene Prather, #1276, 4-9-60.
 Revise contract of Bobby V. Cospers, #1277, 4-9-60.
 Lapse amount for Swine Herdsman, #1278, 4-9-60.
 Accept resignation of W. C. Homsley, #1279, 4-9-60.
 Employ Vernon E. Turner, #1280, 4-9-60.
 Lapse amount for Dairy Cattle Feeder, #1281, 4-9-60.
 Appropriate sum to Mis. Labor Account, #1282, 4-9-60.
 Approve trade of horse for heifers, #1283, 4-9-60.
 Approve sale of 20 hogs, #1284, 4-9-60.
 Approve sale of 6 beef cattle, #1285, 4-9-60.
 Approve sale of 2 head of dairy cattle, #1286, 4-9-60.
 Approve sale of 4 horses, #1583, 4-9-60.
 Employ Mrs. Imogene Prather, #1804, 5-30-60.
 Delete Thomas C. Koger from 1960-61 Budget, #1805, 5-30-60.
 Employ V. E. Turner, #1806, 5-30-60.
 Accept resignation of Henry R. Short, #1862, 5-30-60.
 Employ John R. Stovell, #1863, 5-30-60.
 Lapse balance for Beef Cattle Herdsman, #1864, 5-30-60.
 Revise contract of C. B. Smith, #1865, 5-30-60.
 Employ Dallas Powell, #1866, 5-30-60.
 Approve sale of 3 nurse cows, #1867, 5-30-60.
 Approve sale of wool, #1868, 5-30-60.
 Approve sale of 18 hogs, #1869, 5-30-60.
 Approve sale of 60 lambs, #1870, 5-30-60.
 Approve sale of 6 steers, #1871, 5-30-60.
 Approve sale of 30 steers, #1872, 5-30-60.
 Approve sale of 43½ beef cattle, #1873, 5-30-60.
 Approve sale of 3 steers, #1874, 5-30-60.

ANIMAL HUSBANDRY HERDS AND FLOCKS continued

Approve sale of 42 steers, #1875, 5-30-60.
 Approve sale of 30 steers, #1876, 5-30-60.
 Approve sale of experimental cattle, #1877, 5-30-60.
 Approve sale of 6 dairy cattle, #1878, 5-30-60.
 Lapse sum from Herds and Flocks, #1917, 5-30-60.
 Accept gift of 15 tons of cottonseed meal, #2083, 5-30-60.
 Approve sale of wool, #2084, 5-30-60.
 Approve sale of dressed beef, #2146, 5-30-60.
 Approve sale of 6 Brahman cows, #2193, 5-30-60.
 Lapse sum from M.E.&T., #2460, 8-20-60.
 Sale of three cows and a calf, #2461, 8-20-60.
 Sale of 24 steers, #2462, 8-20-60.
 Lapse sum for Farm Employee, #2702, 8-20-60.
 Appoint Dr. F. A. Hudson, #2703, 8-20-60.
 Employ Murray Wise, #2704, 8-20-60.
 Employ Murphy D. Powell, #2705, 8-20-60.
 Employ Wyatte L. Harman, #2706, 8-20-60.
 Lapse amount for Swine Herdsman, #2707, 8-20-60.
 Accept resignation of A. V. Whitley, #2708, 8-20-60.
 Employ Jack A. Moreman, #2709, 8-20-60.
 Appropriate sum to Mis. Labor Account, #2710, 8-20-60.
 Approve sale of 56 steers, #2721, 8-20-60.
 Accept resignation of Clinton B. Smith, #2901, 8-20-60.
 Lapse balance for Shepherd, #2902, 8-20-60.
 Lapse balance for Farm Employee, #2903, 8-20-60.
 Lapse sum for M.E.&T., #2904, 8-20-60.
 Correct Item No. 2721, 8-20-60, #2905, 8-20-60.
 Sale of 17 hogs, #2906, 8-20-60.

ANIMAL HUSBANDRY RESEARCH (ACCOUNT NO. 2500)

Transfer of sum from Account 2500 to 1303, #2922, 8-20-60.

ANNUAL LEAVE

Excerpt regarding vacation, #2562, 8-20-60.

ANTHONY COMPANY CONTRACT

Contract for garbage disposal line, #448, 11-13-59.
 Tunnel and other utility extensions, #2247, 5-30-60.
 Approve extra to contract, #2486, 8-20-60.
 Installation of chilled water line, #2742, 8-20-60.
 Installation of sewer lines, #2744, 8-20-60.

APPLICATION FOR F M RADIO STATION

Change closed circuit station from A M to F M, #1656, 4-9-60.

APPLIED ARTS

Employ Jerry C. Porter, #165, 10-10-59.
 Grant leave without pay to Mrs. Meda P. Johnston, #563, 11-13-59.
 Appoint Elizabeth E. Hawley, #564, 11-13-59.
 Lapse amount for Assistant Professor, #565, 11-13-59.
 Revise contract of Elizabeth E. Hawley, #1022, 2-13-60.
 Accept resignation of Arne W. Randall, #1180, 4-9-60.
 Change in rank for Dr. B. C. Lockhart, #1250, 4-9-60.
 Appoint Clarence E. Kincaid, #1251, 4-9-60.
 Delete Mrs. Meda P. Johnston from 1960-61 Budget, #1798, 5-30-60.
 Lapse allocation for Associate Professor, #2343, 8-20-60.
 Lapse allocation for Assistant Professor, #2344, 8-20-60.
 Lapse allocation for Assistant Professor, #2407, 8-20-60.
 Appoint John W. Queen, #2408, 8-20-60.
 Appropriate sum to M.E.&T., #2618, 8-20-60.
 Lapse sum from M.E.&T., #2700, 8-20-60.
 Appropriate sum to M.E.&T., #2856, 8-20-60.

APPRENTICE HOME MAKING TEACHING

Accept cash gift from Sears-Roebuck Foundation, #261, 10-10-59.

ARCHITECTURAL DESIGN

Continued use of traditional design, #396, 10-10-59.
 Student Union Project to be restudied, #402, 10-10-59.
 Plans approved for Women's Gymnasium, #403, 10-10-59.

ARCHITECTURAL SERVICES

Employment of Haynes and Kirby for Meats Lab. Project, #525, 11-13-59.

ARCHITECTURE AND ALLIED ARTS

Appoint Carl J. Childers, Jr., #30, 9-5-59.
 Employ Mrs. Mickey A. Duncan, #157, 10-10-59.
 Accept resignation of Mrs. Mickey A. Duncan, #560, 11-13-59.
 Employ Barbara J. Buescher, #561, 11-13-59.
 Lapse balance for Secretary, #562, 11-13-59.

ARCHITECTURE AND ALLIED ARTS continued

Change in rank for Mrs. Zelda M. Farrell, #1240, 4-9-60.
 Leave without pay to James I. Clark, #1785, 5-30-60.
 Appoint Carl J. Childers, Jr., #1786, 5-30-60.
 Lapse balance for Assistant Professor, #2399, 8-20-60.
 Appoint A. D. Thompson, #2400, 8-20-60.

ARMORED SERVICE

Contract with Mr. Harry Frank Woody, #2958, 8-20-60.

ART TERRAZO AND TILE COMPANY, INC.

Tile for bath in Bledsoe Hall, #2988, 8-20-60.

ASSOCIATED ARCHITECTS AND ENGINEERS

Plans for millwork in Agri. Plant Sciences Bldg., #1625, 4-9-60.

ATHLETIC COMMITTEE OF THE BOARD

Approved amount for addition to Press Box facilities, #449, 11-13-59.
 Action delayed on statement of organization and duties, #518, 11-13-59.
 Terminate contract of W. E. Warren, #1341, 4-9-60.
 Employ T. C. Roberts, #1342, 4-9-60.
 Increase allocation for Team Travel - Tennis, #1343, Track, #1344, 4-9-60.
 Increase in Expenditures Budget for Inter. Ath., #1345, 4-9-60.
 Increase in Expenditures Budget for Inter. Ath., #1346, 4-9-60.
 Policy statement concerning sale & collection of options, #1347, 4-9-60.
 Tentative draft of Athletic budget reviewed, #1620, 4-9-60.
 Campaign for seat options, #1621, 4-9-60.
 Contract for sterilization of soil of Stadium, #1647, 4-9-60.
 Report on Intercollegiate Athletics, #2989, 8-20-60.

ATHLETIC COUNCIL

Action delayed on statement of organization and duties, #518, 11-13-59.
 Terminate contract of W. E. Warren, #1341, 4-9-60.
 Employ T. C. Roberts, #1342, 4-9-60.
 Increase in allocation for Team Travel - Tennis, #1343, 4-9-60.
 Increase in allocation for Team Travel - Track, #1344, 4-9-60.
 Increase in Expenditures Budget, #1345, 4-9-60.
 Increase in Expenditures Budget, #1346, 4-9-60.
 Policy statement concerning sale and collection of options, #1347, 4-9-60.
 Tentative draft of Athletic Budget reviewed, #1620, 4-9-60.
 Sterilization of soil for Stadium, #1647, 4-9-60.

ATHLETIC DORMITORY

Extra space for Intercollegiate Athletics, #2990, 8-20-60.

ATHLETIC STADIUM BUILDING (700) (ACCOUNT NO. 7106)

Accept gift from Harold Hinn, #945, 2-13-60.

ATOMIC ENERGY COMMISSION

Prepare "Hazards Summary Report", #398, 10-10-59.
 Research Grant accepted regarding Albino Rat, #451, 11-13-59.

ATOMIC ENERGY COMMISSION CONTRACT NO. AT-(40-1)-2482

Approve modification to contract, #892, 2-13-60.
 Appoint Guy R. Horton, #893, 2-13-60.

ATTACHMENTS

Attachments 1 through 6, 9-5-59.
 Attachments 1 through 22, 10-10-59.
 Attachments 1 through 9, 11-13-59.
 Attachments 1 through 14, 12-12-59.
 Attachments 1 through 37, 2-13-60.
 Attachments 1 through 27, 4-9-60.
 Attachments 1 through 44, 5-30-60.
 Attachments A through 57, 8-20-60.

ATTENDANCE

Special meeting, 6 members present, #51, 9-5-59.
 Regular session, 8 present, 10-10-59.
 Regular session, 8 present, #515, 11-13-59.
 Regular session, 7 present, #718, 12-12-59.
 Board to reconvene, #750, 12-12-59.
 Board reconvened 12-19-59, #750A, 12-12-59.
 Regular session, 7 present, #1078, 2-13-60.
 Regular session, 9 present, #1606, 4-9-60.
 Regular session, 9 present, #2203, 5-30-60.
 Regular session, 8 present, #2948, 8-20-60.
 Board recessed then reconvened, #2991, 8-20-60.

AUTHORITY TO SIGN CHECKS

Six employees to sign checks on Revolving Fund, #39, 9-5-59.
 Seven employees to sign checks on Revolving Fund, #255, 10-10-59.

AUTHORITY TO SIGN FEDERAL APPLICATIONS

Application to change radio station from A M to F M, #1656, 4-9-60.

AUTHORITY TO SIGN VOUCHERS

Four employees to sign vouchers, #256, 10-10-59.

Chairman and/or V. Chairman to sign for State Funds, #2444, 8-20-60.

Official reimbursements, #2445, 8-20-60.

AVALANCHE-JOURNAL PUBLISHING COMPANY

Accept a cash gift, #2779, 8-20-60.

B AND H INSTRUMENT COMPANY SCHOLARSHIP (ACCOUNT NO. 3314)

Accept cash gift for scholarships, #618, 11-13-59.

BAND SCHOLARSHIP (ACCOUNT NO. 3318)

Accept cash gift from Lubbock Auto Company, Inc., #2784, 8-20-60.

Accept cash gift from J. W. Chapman and Sons, #2785, 8-20-60.

R. C. BAKER FOUNDATION SCHOLARSHIP (ACCOUNT NO. 3315)

Accept cash gift for Pet. & Mech. Engr. scholarships, #1485, 4-9-60.

Approve establishment of Foundation scholarship, #1960, 5-30-60.

BELL LABORATORY COMPUTER X-66744-B(702) (ACCOUNT NO. 7301)

Approve honorarium to Mr. Harold Brown, #2926, 8-20-60.

LAWRENCE D. BELL MEMORIAL SCHOLARSHIP

Accept cash gift for scholarships, #456, 11-13-59.

FRANK O. BENNETT, CONTRACTOR

Extension of completion dates, #1893, 5-30-60.

Extension of completion dates, #1894, 5-30-60.

BEREAVEMENT

Resolution in memory of Herman F. Heep, #1121, 2-13-60.

Resolution in memory of Dr. Earl L. Koos, #1654, 4-9-60.

Resolution in memory of Mr. Charles H. Howe, #2219, 5-30-60.

Resolution in memory of Mr. Claude W. Meadows, Sr., #2963, 8-20-60.

Resolution in memory of Mr. Joe Walker Seay, #2964, 8-20-60.

HAROLD BIFFLE CONTRACT

Contract to install oxychloride flooring in Psychology lab., #413, 10-10-59.

BIG SPRING STATE HOSPITAL

Permission to train students and conduct research, #1655, 4-9-60.

Appointment of Dr. Paul Campbell, #1771, 5-30-60.

BIOLOGY

Employ Mrs. Betty H. Davie, #87, 10-10-59.

Lapse allocation for Storeroom Keeper, #88, 10-10-59.

Appropriate sum to Student Assistants Account, #89, 10-10-59.

Grant leave without pay to Mrs. Polly I. Tilton, #549, 11-13-59.

Lapse balance for Instructor, #550, 11-13-59.

Accepted grant for Summer Institute, #722, 12-12-59.

Revise contract of Dr. Billy G. Cumbie, #779, 2-13-60.

Accept resignation of Mrs. Betty H. Davie, #780, 2-13-60.

Employ Mrs. Sandra S. Camp, #781, 2-13-60.

Lapse allocation for Part-time Secretary, #782, 2-13-60.

Approve Biology Field Trip, #846, 2-13-60.

Lapse allocation for Student Assistants and/or P-T Help, #1148, 4-9-60.

Appropriate sum from Chem. M.E.&T. to Biology M.E.&T., #1149, 4-9-60.

Appropriate sum to M.E.&T., #1150, 4-9-60.

Approve an honorarium to Dr. Harold Cummins, #1151, 4-9-60.

Appropriate sum to Student Assistants and/or P-T Help, #1188, 4-9-60.

Appoint Dr. Paul V. Prior, #1309, 4-9-60.

Appoint Dr. Ellis Wright Huddleston, #1455, 4-9-60.

Appoint Sumner W. Dana, #1550, 4-9-60.

Appoint Robert A. Hendon, #1551, 4-9-60.

Terminate leave of E. K. Longpre, #1674, 5-30-60.

Delete E. K. Longpre from 1960-61 Budget, #1725, 5-30-60.

Lapse allocation for Instructor, #1726, 5-30-60.

Terminate contract of Mrs. Sandra S. Camp, #2098, 5-30-60.

Employ Mrs. Mary S. Vaughan, #2180, 5-30-60.

Appoint Joe W. Devenport, #2359, 8-20-60.

Appoint Robby R. Eller, #2360, 8-20-60.

Accept resignation of R. A. Hendon, #2361, 8-20-60.

Appoint W. E. Hahn, #2362, 8-20-60.

Appoint C. R. Saunders, #2363, 8-20-60.

Accept resignation of Mrs. Mary Loretta S. Vaughan, #2846, 8-20-60.

Employ Mary E. Thornton, #2847, 8-20-60.

BLEDSOE HALL

Contract for tile in bath, #2988, 8-20-60.

BOARD AGENDA

See "Agenda".

BOARD COMMITTEES

Appointments to be completed, #64, 9-5-59.
 Committee to work with Foundation Committee, #734, 12-12-59.
 Mr. Wilmer Smith appointed to Agri. & PanTech Committee, #850, 2-13-60.
 Revised list of Committees, #1030, 2-13-60.
 Committees for short period, #1119, 2-13-60.
 Museum Committee appointed, #1120, 2-13-60.
 College members to serve on Foundation Board, #1660, 4-9-60.

BOARD DINNER

Legislature to be invited to Homecoming, #1662, 4-9-60.

BOARD MEETING (SPECIAL CALL MEETINGS)

Special meeting called, six members present, #51, 9-5-59.

BOARD MEETINGS

Schedule of meetings for 1960-61 fiscal year, #1619, 4-9-60.
 Requests for Legislative Appropriations, #2203A, 5-30-60.
 Schedule of Committee Meetings, #2254, 5-30-60.

BOARD MEETINGS (DATES OF)

Changing hours of Board Meeting and Commencement, #536, 11-13-59.
 Dates for Commencement & Board Meeting approved, #720, 12-12-59.
 Schedule for Board Meeting dates 1960-61, #1619, 4-9-60.

BOARD MEMBERS

Names to be on plaques for new buildings, #404, 10-10-59.

BOARD MEMBERS (FORMER)

Resolution in Memory of Mr. Claude W. Meadows, Sr., #2963, 8-20-60.

BOARD MINUTES (APPROVAL OF)

Minutes of August 22, 1959 approved, #52, 9-5-59.
 Minutes of September 5, 1959 approved with one revision, #387, 10-10-59.
 Writing of action of committees revised, #388, 10-10-59.
 Minutes of October 10, 1950 approved with one correction, #516, 11-13-59.
 Minutes of November 13, 1959 approved, #718A, 12-12-59.
 Minutes of December 12, 1959, #1080, 2-13-60.
 Minutes of February 13, 1960, #1608, 4-9-60.
 Minutes of April 9, 1960, #2204, 5-30-60.
 Minutes of May 30, 1960, #2948A, 8-20-60.

BOARD OF ARBITRATION (CITY OF LUBBOCK)

Mr. Albert J. Sanger to represent City on Board, #341, 10-10-59.

BOARD OF DIRECTORS

Appropriate sum to Office of the Board, #1904, 5-30-60.

BOARD OFFICERS

Chairman and Vice Chairman elected, #1079, 2-13-60.
 Secretary of Board elected, #1079A, 2-13-60.

BOARD REPRESENTATIVES

Mr. James L. Lindsey to represent Tech on Committee, #535, 11-13-59.

BOARD RESOLUTIONS

Resolution in Memory of Lonnie C. Carpenter, #63, 9-5-59.
 Authority for 7 employees to sign checks, #255, 10-10-59.
 Authority for 4 employees to sign vouchers, #256, 10-10-59.
 Ione Hutchinson Room in Journalism Bldg., #373, 10-10-59.
 Resolution in Memory of Mrs. Len McClellan, #728, 12-12-59.
 Resolution in Memory of Mr. Herman F. Heep, #1121, 2-13-60.
 Resolution in Memory of Dr. Earl L. Koos, #1654, 4-9-60.
 Policy statement for operation of Museum, #2213, 5-30-60.
 Resolution in memory of Charles H. Howe, #2219, 5-30-60.
 Loan Agreement, #2242, 5-30-60.
 Plans and specifications for Student Union Addition, #2243, 5-30-60.
 Advertise for bids, #2244, 5-30-60.
 Determining bids, #2245, 5-30-60.
 Authority to sign vouchers, #2444, 8-20-60.
 Reimbursements for travel, #2445, 8-20-60.

BOILER HOUSING

Approve change order No. 3 with James E. Walker & Co., #1892, 5-30-60.

BOND ATTORNEYS

Bond Attorneys for Student Union Building Addition, #1659, 4-9-60.
 Employment of Bond Attorneys, #1902, 5-30-60.

BONDS (SALE OF)

Selling additional bonds for Stadium Project, #733, 12-12-59.
 Student Union Building use fees, #2955, 8-20-60.
 Occupancy of Union and Bookstore, #2956, 8-20-60.
 Issuance of Student Union Addition Bonds, #2957, 8-20-60.
 Issuance of Stadium Revenue Bonds, #2992, 8-20-60.
 Sale of Stadium Revenue Bonds, #2993, 8-20-60.

Purchase of classroom materials from staff members, #8, 9-5-59.
 Accept resignation of Mrs. Marlene Swink, #40, 9-5-59.
 Employ Mrs. Ethel Winter, #41, 9-5-59.
 Revise contract of Don Surratt, #224, 10-10-59.
 Purchase of classroom materials from staff members, #225, 10-10-59.
 Purchase of classroom materials from staff members, #479, 11-13-59.
 Pay royalty to staff members, #480, 11-13-59.
 Purchase of classroom materials from staff members, #599, 11-13-59.
 Accept resignation of Mrs. Anna McDaniel, #901, 2-13-60.
 Purchase of classroom materials from staff members, #902, 2-13-60.
 Employ Mrs. Leila Bethany, #1054, 2-13-60.
 Purchase of classroom materials from staff members, #1055, 2-13-60.
 Purchase of classroom materials from staff members, #1321, 4-9-60.
 Pay royalty to staff members, #1322, 4-9-60.
 Permission to purchase items from Dr. G. K. Estok, #2164, 5-30-60.
 Purchase of classroom materials from Dr. W. W. Wendlandt, #2542, 8-20-60.
 Royalty to staff members, #2768, 8-20-60.
 Purchase of materials from Dr. J. Q. Sealey, #2769, 8-20-60.

BRASHER, SPENCER AND GOYETTE

Project engineers for New Women's Gymnasium, #1653, 4-9-60.

BROWNFIELD STATE BANK AND TRUST COMPANY (ACCOUNT NO. 3340)

Accept cash gift for scholarships, #934, 2-13-60.

BUDGET (1959-60)

Office of the Registrar

Employ Mrs. Margaret E. Godfrey, #13, 9-5-59.

Office of the Dean of Student Life

Employ Mrs. Betty L. Duke, #14, 9-5-59.

Testing and Counseling Center

Employ Mrs. Fay Wilson, #15, 9-5-59.

Public Information

Employ Mrs. Tiwana C. Maloney, #16, 9-5-59.

Chemistry

Accept resignation of James W. Tingle, #17, 9-5-59.

Appoint Billy J. Hinton, #18, 9-5-59.

Education and Philosophy

Approve change in rank for Dr. O. C. Southall, Jr., #19, 9-5-59.

Appoint Dr. Henry McCarty, #20, 9-5-59.

English

Approve change in rank for Dr. Faye L. Bumpass, #21, 9-5-59.

Approve change in rank for Dr. Lola B. Green, #22, 9-5-59.

Appoint Mrs. Margaret O. Brodnax, #23, 9-5-59.

Accept resignation of John N. Kelley, Jr., #24, 9-5-59.

Revise contract of Mrs. Ruth T. Todasco, #25, 9-5-59.

Appoint Mrs. Eleanor Bond, #26, 9-5-59.

Speech

Approve change in rank for Ronald E. Schulz, #27, 9-5-59.

Business Education and Secretarial Administration

Approve change in rank for Mrs. Ernestine D. Kilchenstein, #28, 9-5-59.

Management

Employ Robert E. Tyner, #29, 9-5-59.

Architecture and Allied Arts

Appoint Carl J. Childers, Jr., #30, 9-5-59.

Mechanical Engineering

Appoint Tommy G. Priddy, #31, 9-5-59.

Animal Husbandry Herds and Flocks

Employ Arthur V. Whiteley, #32, 9-5-59.

Library

Revise contract of Mrs. Lillian N. Walden, #33, 9-5-59.

Building Maintenance

Approve leave without pay for Duvin V. Fira, #34, 9-5-59.

Employ Orville H. Bennett, #35, 9-5-59.

Organized Research (Engineering)

Employ Darrell L. Vines, #36, 9-5-59.

Organized Research (Account No. 3161A)

Grant check for research under direction of Dr. H. J. Shine, #37, 9-5-59.

Organized Research (Account No. 3166C)

Appoint Dr. R. W. Strandtmann, #38, 9-5-59.

Authority to Sign Checks

Authorize 6 employees to sign checks, #39, 9-5-59.

BUDGET (1959-60) continued

10.

Bookstore

Accept resignation of Mrs. Marlene Swink, #40, 9-5-59.

Employ Mrs. Ethel Winter, #41, 9-5-59.

PanTech Farms

Agreement of Lease with Phillips Chemical Company, #42, 9-5-59.

Dormitory Systems (Maintenance)

Delete Melvin T. Lester from budget, #43, 9-5-59.

Dormitory Administration Expense (Maintenance)

Employ Samuel L. Williams, #44, 9-5-59.

Employ Charles T. Whisner, #45, 9-5-59.

Dormitory Supervision

Revise contract of John Bayne, #46, 9-5-59.

Intercollegiate Athletics

Employ W. E. Warren, #47, 9-5-59.

Budget Summary Sheet

Changes in Budget Summary Sheet, #1029, 2-13-60.

BUDGET (1960-61)

English

Appoint Dr. Roger L. Brooks, #1027, 2-13-60.

Agricultural Engineering

Approve change in rank for Ira L. Williams, #1207, 4-9-60.

Dairy Industry

Approve change in rank for Dr. Milton L. Peeples, #1208, 4-9-60.

Chemistry

Approve change in rank for Dr. H. J. Shine, #1209, 4-9-60.

Approve change in rank for Dr. Wesley W. Wendlandt, #1210, 4-9-60.

Approve change in rank for Oscar C. Southall, #1211, 4-9-60.

Approve change in rank for Dr. Clinton M. McPherson, #1212, 4-9-60.

Approve change in rank for Charles E. Wilson, Sr., #1213, 4-9-60.

Appoint Li-tzu Fang, #1214, 4-9-60.

Appoint Sang Nim Kim, #1215, 4-9-60.

Education and Philosophy

Approve change in rank for Dr. Ivan L. Little, #1216, 4-9-60.

Grant leave without pay to Dr. T. F. Storer, #1217, 4-9-60.

Approve change in rank for Mrs. Billy Cotton Everton, #1218, 4-9-60.

Geology

Approve change in rank for Dr. William B. Arper, Jr., #1219, 4-9-60.

Approve change in rank for Deskin Hunt Shurbet, #1220, 4-9-60.

Approve change in rank for Vestal L. Yeats, #1221, 4-9-60.

Health, Physical Education and Recreation (Men)

Approve change in rank for William M. Jennings, #1222, 4-9-60.

History and Anthropology

Grant leave without pay to Dr. T. G. Manning, #1223, 4-9-60.

Appoint Timothy P. Donovan, #1224, 4-9-60.

Appoint Dr. Ronald D. Ware, #1225, 4-9-60.

Mathematics

Approve change in rank for Dr. Charles L. Riggs, #1226, 4-9-60.

Approve change in rank for Dr. Earl H. Gilmore, #1227, 4-9-60.

Grant leave without pay to Lida B. May, #1228, 4-9-60.

Approve change in rank for Gerald L. Shurbet, #1229, 4-9-60.

Grant leave without pay to R. A. Moreland, Jr., #1230, 4-9-60.

Music

Approve change in rank for Gene Kenney, #1231, 4-9-60.

Approve change in rank for Charles A. Lawrie, #1232, 4-9-60.

Sociology

Approve change in rank for Dr. W. G. Steglich, #1233, 4-9-60.

Accounting

Approve change in rank for Raymond A. Green, #1234, 4-9-60.

Business Education and Secretarial Administration

Appoint Dr. D. L. Carmichael, #1235, 4-9-60.

Approve change in rank for Mrs. Charlotte K. Ewing, #1236, 4-9-60.

Economics

Approve change in rank for Jarvis Witt, #1237, 4-9-60.

Finance

Approve change in rank for Charles E. Dale, #1238, 4-9-60.

Marketing

Approve change in rank for Mrs. Laura L. Luchsinger, #1239, 4-9-60.

Architecture and Allied Arts

Approve change in rank for Mrs. Zelda M. Farrell, #1240, 4-9-60.

Civil Engineering

Approve change in rank for Stanley D. Foreman, #1241, 4-9-60.

Approve change in rank for John J. Reid, #1242, 4-9-60.

Grant leave without pay to Keith R. Marmion, #1243, 4-9-60.

Grant leave without pay to James R. McDonald, #1244, 4-9-60.

Electrical Engineering

Appoint Harold A. Spuhler, #1245, 4-9-60.

Approve change in rank for Leonard L. Grigsby, #1246, 4-9-60.

Industrial Engineering and Engineering Drawing

Appoint Mohamed M. Ayoub, #1247, 4-9-60.

Mechanical Engineering

Grant leave without pay to Donald J. Helmers, #1248, 4-9-60.

Approve change in rank for Levern A. Reis, #1249, 4-9-60.

Applied Arts

Approve change in rank for Dr. Billy C. Lockhart, #1250, 4-9-60.

Appoint Clarence E. Kincaid, #1251, 4-9-60.

Food and Nutrition

Approve change in rank for Mrs. Ruby C. Martin, #1252, 4-9-60.

Dairy Industry

Grant leave without pay to Edgar R. Jarman, #1453, 4-9-60.

Horticulture and Park Management

Appoint Dr. Ellis W. Huddleston, #1454, 4-9-60.

Biology

Appoint Dr. Ellis W. Huddleston, #1455, 4-9-60.

Utilities

Delete W. F. Grady from Budget, #1456, 4-9-60.

Student Union

Delete James L. Wimbish, #1546, 4-9-60.

Biology

Appoint Sumner W. Dana, #1550, 4-9-60.

Appoint Robert A. Hendon, #1551, 4-9-60.

Physics

Appoint Dr. Glen A. Mann, #1552, 4-9-60.

Dormitory Systems

Delete Leon W. Piland from Budget, #1553, 4-9-60.

Office of the Registrar

Delete Mrs. Ruth L. Norton from Budget, #1574, 4-9-60.

Chemistry

Delete Jimmy S. Pierson, Jr. from Budget, #1577, 4-9-60.

Finance

Appoint George W. Berry, #1582, 4-9-60.

Building Maintenance

Delete Espiridion M. Martinez from Budget, #1585, 4-9-60.

Delete Thomas V. Moore, #1591, 4-9-60.

Office of the President

Delete Mrs. Betty V. Massey from Budget, #1714, 5-30-60.

Registrar's Office

Revise contract of Mrs. Margaret E. Godfrey, #1715, 5-30-60.

Lapse balance for Stenographer-Secretary, #1716, 5-30-60.

Revise contract of Mrs. Jacky A. Strange, #1717, 5-30-60.

Office of the Dean of Student Life

Delete Mrs. Betty L. Duke from Budget, #1718, 5-30-60.

Employ Mrs. Louise A. Baird, #1719, 5-30-60.

Placement Service

Delete Mrs. Barbara Lewis from Budget, #1720, 5-30-60.

Southwest Collection

Change in title for Roy S. Dunn, #1721, 5-30-60.

Change in title for Mrs. Mary D. Wilson, #1722, 5-30-60.

Agronomy

Revise contract of Cecil I. Ayers, #1723, 5-30-60.

Horticulture and Park Management

Appoint Donnie J. Johnson, #1724, 5-30-60.

Biology

Delete E. K. Longpre from Budget, #1725, 5-30-60.

Lapse allocation for Instructor, #1726, 5-30-60.

Chemistry

Delete J. L. Bechner from Budget, #1727, 5-30-60.

Appoint Harvey E. Mallory, III, #1728, 5-30-60.

Lapse sum for Teaching Fellow in Chemistry, #1729, 5-30-60.

Delete Freddy D. Collins from Budget, #1730, 5-30-60.

Chemistry

Delete W. E. Schaefer from budget, #1731, 5-30-60.
Delete H. J. Schneider from budget, #1732, 5-30-60.
Delete J. W. Tingle from budget, #1733, 5-30-60.
Appoint G. B. Clark, #1734, 5-30-60.
Appoint Tillie A. Himstedt, #1735, 5-30-60.
Lapse balance for Teaching Fellow, #1736, 5-30-60.
Employ R. C. Streit, #1737, 5-30-60.
Delete J. R. Hall, #1738, 5-30-60.

Education and Philosophy

Grant leave without pay to Laura K. Evans, #1739, 5-30-60.
Delete Mrs. Patsy R. Brazelton, #1740, 5-30-60.

English

Appoint Jerry D. Vann, #1741, 5-30-60.

Geology

Delete Mrs. Anna G. Ballew, #1742, 5-30-60.

Government

Delete George A. Condon, #1743, 5-30-60.
Appoint Carol A. Burrow, #1744, 5-30-60.
Appoint Marlan Blissett, #1745, 5-30-60.
Employ Mrs. Martha L. Condon, #1746, 5-30-60.
Health, Physical Education and Recreation (Women)
Appoint Carol Baughman, #1747, 5-30-60.
Delete Jane L. Perry from Budget, #1748, 5-30-60.
Delete Mrs. Joyce D. Arterburn from Budget, #1749, 5-30-60.
Appoint Mrs. Mary A. Cobb, #1750, 5-30-60.
Employ Loyd Jefferson Blankenship, #1751, 5-30-60.

History and Anthropology

Grant leave without pay to Dr. G. H. Jones, #1752, 5-30-60.

Mathematics

Revise contract of Mrs. Ann T. Andrews, #1753, 5-30-60.
Delete W. P. Cooke, Jr. from Budget, #1754, 5-30-60.
Appoint Joe W. Hunnicutt, #1755, 5-30-60.

Music

Revise contract of Marlin D. Killion, #1756, 5-30-60.
Appoint B. N. Smith, #1757, 5-30-60.
Grant leave without pay to F. R. LaMar, #1758, 5-30-60.
Delete Gerre E. Hancock from Budget, #1759, 5-30-60.
Appoint Mrs. Kathleen A. Thomerson, #1760, 5-30-60.

Physics

Appoint Earle C. Davis, Jr., #1761, 5-30-60.
Revise contract of Jerry D. Gann, #1762, 5-30-60.
Lapse sum for Teaching Fellow, #1763, 5-30-60.
Appoint Max L. Bowen, #1764, 5-30-60.
Revise contract of C. F. Griffin, #1765, 5-30-60.
Lapse sum for Teaching Fellow, #1766, 5-30-60.
Revise contract of Thaddeus Risinger, Jr., #1767, 5-30-60.
Appoint Jerry L. Pirtle, #1768, 5-30-60.
Appoint Lynn A. Boatner, #1769, 5-30-60.
Lapse sum for Teaching Fellow, #1770, 5-30-60.

Psychology

Appoint Dr. Paul C. Young, #1771, 5-30-60.
Appoint Dr. W. R. Reevy, #1772, 5-30-60.
Appoint Dr. B. A. Landes, #1773, 5-30-60.
Appoint Dr. Paschal N. Strong, Jr., #1774, 5-30-60.

Sociology

Lapse allocation for Professor, #1775, 5-30-60.
Appoint Dr. B. E. Munson, #1776, 5-30-60.
Appoint Fred E. Katz, #1777, 5-30-60.
Appoint Houston C. Wilson, #1778, 5-30-60.
Lapse allocation for Instructor, #1779, 5-30-60.

Speech

Revise contract of Dr. B. A. Landes, #1780, 5-30-60.
Lapse balance for Assistant Professor, #1781, 5-30-60.
Appoint Sterling W. James, #1782, 5-30-60.

Economics

Lapse allocation for Instructor, #1783, 5-30-60.
Appoint John Whittman, Jr., #1784, 5-30-60.

Architecture and Allied Arts

Grant leave of absence to J. I. Clark, #1785, 5-30-60.
Appoint Carl J. Childers, Jr., #1786, 5-30-60.

Chemical Engineering

Lapse allocation for Associate Professor, #1787, 5-30-60.
Appoint H. R. Heichelheim, #1788, 5-30-60.
Appoint Jack L. Beckner, #1789, 5-30-60.

Electrical Engineering

Delete George L. Breeland from Budget, #1790, 5-30-60.
Appoint J. G. Cook, #1791, 5-30-60.
Appoint A. D. Lawson, #1792, 5-30-60.
Appoint W. R. Reynolds, #1793, 5-30-60.

Mechanical Engineering

Lapse allocation for Assistant Professor, #1794, 5-30-60.
Appoint A. J. Edmondson, #1795, 5-30-60.
Appoint J. D. Kerr, #1796, 5-30-60.
Appoint W. A. Guinn, #1797, 5-30-60.

Applied Arts

Delete Mrs. Meda P. Johnston, #1798, 5-30-60.

Home and Family Life

Grant leave without pay to Willie M. Wolfe, #1799, 5-30-60.
Appoint Mrs. Angela R. Boren, #1800, 5-30-60.

Horticulture and Park Management

Lapse allocation for Associate Professor, #1801, 5-30-60.

Agronomy Farm

Lapse sum for M.E.&T., #1802, 5-30-60.
Revise contract of Cecil I. Ayers, #1803, 5-30-60.

Animal Husbandry Herds and Flocks

Employ Mrs. Imogene Prather, #1804, 5-30-60.
Delete T. C. Koger, #1805, 5-30-60.
Employ V. E. Turner, #1806, 5-30-60.

Speech Hearing Clinic

Employ Dr. B. A. Landes, #1807, 5-30-60.

Library

Delete Jo Ann Ayers from Budget, #1808, 5-30-60.
Delete Mrs. Karma A. Beal from Budget, #1809, 5-30-60.
Delete Mrs. Nancy K. Davis, #1810, 5-30-60.

Building Maintenance (Administration)

Delete Mrs. Jonnie J. Samples, #1811, 5-30-60.

Grounds Maintenance (Administration)

Employ Donnie J. Johnson, #1812, 5-30-60.

Custodial Services (Administration)

Delete George B. Melot from Budget, #1813, 5-30-60.

Utilities (Physical Plant Operation and Maintenance)

Employ Leon W. Piland, #1814, 5-30-60.

Organized Research (Agriculture)

Approve Budgets, #1815, 5-30-60.

Organized Research (Arts and Sciences)

Approve Budgets, #1816, 5-30-60.

Organized Research (Business Administration)

Approve Budgets, #1817, 5-30-60.

Organized Research (Engineering)

Approve Budgets, #1818, 5-30-60.

Organized Research (Home Economics)

Approve Budgets, #1819, 5-30-60.

Organized Research (Account No. 1603V-2)

Employ Jerry L. Pirtle, #1820, 5-30-60.

Organized Research (Account No. 3108)

Employ Kenneth S. Derrick, #1821, 5-30-60.

Organized Research (Account 3143A)

Approve Budget, #1822, 5-30-60.

Employ Jerry D. Gann, #1823, 5-30-60.

Employ C. F. Griffin, #1824, 5-30-60.

Organized Research (Account No. 3166D)

Accept research grant, #1825, 5-30-60.

Appoint Dr. R. W. Strandtmann, #1826, 5-30-60.

Intramural Program for Men

Transfer sum from M.E.&T. to Student Assistants, #1827, 5-30-60.

Intramural Program for Women

Appoint Carol Baughman, #1828, 5-30-60.

BUDGET (1960-61) continued

Accounting

Appoint Mrs. Dorothy S. Gordon, #1829, 5-30-60.

Parking and Traffic Service

Revise contract of E. A. Gentry, #1830, 5-30-60.

Official Retirement

Retire E. A. Gentry, #1831, 5-30-60.

Student Union

Delete Mrs. Colene B. Haws from Budget, #1832, 5-30-60.

Texas Tech Press

Employ Cliff D. Stogner, #1833, 5-30-60.

Dormitory Systems (Maintenance)

Delete C. H. Howe from Budget, #1834, 5-30-60.

Dormitory Supervision

Employ W. P. Felten, #1835, 5-30-60.

History and Anthropology

Accept resignation of Mrs. Margaret R. Vaughan, #1836, 5-30-60.

Dormitory Supervision

Employ E. E. Morrison, #1837, 5-30-60.

Employ Hershel Potts, #1838, 5-30-60.

Employ Donald Gene Phillips, #1839, 5-30-60.

Employ Stacy Cole, #1840, 5-30-60.

Dormitory System

Delete C. T. Whisner from Budget, #1841, 5-30-60.

Dormitory Systems (Dining Room and Kitchen)

Delete Mrs. Ida G. Bates from Budget, #1842, 5-30-60.

Delete Mrs. Betty H. Brashears, #1843, 5-30-60.

Delete Mrs. Eugenia B. Toland, #1844, 5-30-60.

Intercollegiate Athletics

Employ Mrs. Martha L. Condron, #1845, 5-30-60.

Chemistry

Delete Item No. 1735, 5-30-60, #1913, 5-30-60.

Dormitory Systems (Dining Room and Kitchen)

Delete Mrs. Barbara B. Bigger from Budget, #1978, 5-30-60.

Chemistry

Appoint Dr. R. M. Hedges, #2080, 5-30-60.

Appoint Dr. P.A.D. deMaine, #2081, 5-30-60.

Education and Philosophy

Accept resignation of Dr. Henry R. McCarty, #2082, 5-30-60.

Organized Research (Account No. 3146)

Employ James K. Fisher, #2086, 5-30-60.

Organized Research (Account No. 3178)

Grant a research fellowship to Donald S. Klett, #2087, 5-30-60.

Office of the Registrar

Delete Mrs. K. R. Bishop, #2119, 5-30-60.

Delete Jane A. Walters from Budget, #2120, 5-30-60.

Alumni Affairs

Delete Carolyn Mimms from Budget, #2121, 5-30-60.

Chemistry

Delete Items No. 2080 and No. 2081, 5-30-60, #2122, 5-30-60.

Appoint J. R. Hall, #2123, 5-30-60.

Mathematics

Appoint W. H. Dick, III, #2124, 5-30-60.

Lapse allocation for Assistant Professor, #2125, 5-30-60.

Appoint J. N. Hilton, Jr., #2126, 5-30-60.

Appoint Wesley Rice, #2127, 5-30-60.

Appoint T. E. Sanders, #2128, 5-30-60.

Appoint Fred C. T. Slauson, Jr., #2129, 5-30-60.

Appoint W. L. Smith, #2130, 5-30-60.

Psychology

Revise contract of Dr. J. E. Kuntz, #2131, 5-30-60.

Sociology

Delete Item No. 1776, 5-30-60, #2132, 5-30-60.

Appoint Dr. Sam Schulman, #2133, 5-30-60.

Accounting

Appoint Henry M. Haswell, #2134, 5-30-60.

Appoint H. L. Hughes, #2135, 5-30-60.

Economics

Appoint R. E. Kallstrom, #2136, 5-30-60.

Marketing

Appoint W. C. Hewett, #2137, 5-30-60.

BUDGET (1960-61) continued

Mechanical Engineering

Appoint D. J. Helmers, #2138, 5-30-60.

Appoint C. R. Harper, #2139, 5-30-60.

Library

Lapse sum for Books, #2140, 5-30-60.

Building Maintenance (General Services)

Delete George M. Valdez from Budget, #2141, 5-30-60.

Dormitory Supervision

Employ John M. Bayne, #2142, 5-30-60.

Employ R. J. Hilliard, #2143, 5-30-60.

Education and Philosophy

Appoint Dr. H. A. Webb, #2189, 5-30-60.

Government

Accept resignation of Dr. Cecil E. Johnson, #2190, 5-30-60.

Mathematics

Appoint D. R. Myrick, #2191, 5-30-60.

Intercollegiate Athletics

Budget approved, #2215, 5-30-60.

Office of the Purchasing Agent

Delete Joe W. Seay from Budget, #2347, 8-20-60.

Office of the Registrar

Resignation of Virginia Anne Cole, #2348, 8-20-60.

Office of Development

Resignation of Mrs. Margaret F. Thompson, #2349, 8-20-60.

Agricultural Economics

Grant leave without pay to Dr. Ray V. Billingsley, #2350, 8-20-60.

Agronomy

Delete Dr. N. W. Kramer, #2351, 8-20-60.

Accept resignation of Buck Wilson, #2352, 8-20-60.

Dairy Industry

Lapse allocation for Assistant Professor, #2353, 8-20-60.

Appoint R. M. Miller, #2354, 8-20-60.

Horticulture and Park Management

Revise contract of Dr. Donald Ashdown, #2355, 8-20-60.

Lapse balance for Professor, #2356, 8-20-60.

Revise contract of R. R. Reed, #2357, 8-20-60.

Lapse balance for Instructor, #2358, 8-20-60.

Biology

Appoint Joe W. Devenport, #2359, 8-20-60.

Appoint Robby R. Eller, #2360, 8-20-60.

Accept resignation of R. A. Hendon, #2361, 8-20-60.

Appoint W. E. Hahn, #2362, 8-20-60.

Appoint Charles R. Saunders, #2363, 8-20-60.

Chemistry

Accept resignation of Dr. George K. Estok, #2364, 8-20-60.

Revise contract of Dr. S. H. Lee, Jr., #2365, 8-20-60.

Revise contract of Dr. Joe A. Adamcik, #2366, 8-20-60.

Appoint Dr. Melvin L. Morris, #2367, 8-20-60.

Lapse balance for Assistant Professor, #2368, 8-20-60.

Delete Item No. 1734, 5-30-60, #2369, 8-20-60.

Education

Revise contract of Dr. Levi M. Nagle, Jr., #2370, 8-20-60.

Lapse balance for Associate Professor, #2371, 8-20-60.

Lapse balance for Associate Professor, #2372, 8-20-60.

Appoint Charles S. Hardwick, #2373, 8-20-60.

Delete Mrs. Mary A. Gilmore, #2374, 8-20-60.

Employ Mrs. Isadora B. Courtney, #2375, 8-20-60.

Lapse balance for Secretary, #2376, 8-20-60.

Foreign Languages

Appoint Carole M. Curran, #2377, 8-20-60.

Appoint Mrs. Gertrud D. King, #2378, 8-20-60.

Lapse allocation for Teaching Fellow, #2379, 8-20-60.

Government

Appoint Tod A. Baker, #2380, 8-20-60.

Accept resignation of Earlean McCarrick, #2381, 8-20-60.

Appoint W. R. Martin, #2382, 8-20-60.

Appoint N. R. Harding, Jr., #2383, 8-20-60.

Delete Item No. 1745, 5-30-60, #2384, 8-20-60.

BUDGET (1960-61) continued

Health, Physical Education and Recreation (Women)Employ Mrs. Almazelle Mathews, #2385, 8-20-60.Lapse balance for Caretaker, #2386, 8-20-60.MathematicsRevise contract of Dr. E. H. Gilmore, #2387, 8-20-60.Lapse balance for Associate Professor, #2388, 8-20-60.Employ Mrs. Rowena Lawrence, #2389, 8-20-60.MusicAppoint John C. Gleason, #2390, 8-20-60.Lapse balance for Instructor, #2391, 8-20-60.PhysicsAppoint Dr. C. G. Gardner, #2392, 8-20-60.Lapse balance for Assistant Professor, #2393, 8-20-60.PsychologyLapse sum for M.E.&T., #2394, 8-20-60.AccountingDelete Item No. 2134, 5-30-60, #2395, 8-20-60.Appoint R. E. Goss, #2396, 8-20-60.ManagementAppoint Willie D. McKeehan, #2397, 8-20-60.Office of the Dean of Business AdministrationAccept resignation of Mrs. Paula Thaxton, #2398, 8-20-60.Architecture and Allied ArtsLapse balance for Assistant Professor, #2399, 8-20-60.Appoint Arthur D. Thompson, #2400, 8-20-60.Electrical EngineeringDelete Dr. Paul G. Griffith from 1960-61 Budget, #2401, 8-20-60.Revise contract of Bob F. Goodson, #2402, 8-20-60.Lapse balance for Instructor, #2403, 8-20-60.Industrial Engineering and Engineering DrawingRevise contract of H. J. MacKenzie, #2404, 8-20-60.Lapse balance for Associate Professor, #2405, 8-20-60.Mechanical EngineeringLapse balance for Teaching Fellow, #2406, 8-20-60.Applied ArtsLapse allocation for Assistant Professor, #2407, 8-20-60.Appoint J. W. Queen, #2408, 8-20-60.Air Science and Military ScienceAccept resignation of Helen K. Dubec, #2409, 8-20-60.Extension and CorrespondenceEmploy Roy C. Lacy, #2410, 8-20-60.Agronomy FarmAccept resignation of Buck Wilson, #2411, 8-20-60.Building Maintenance (Administration)Delete C. E. Wilson from 1960-61 Budget, #2412, 8-20-60.Employ Mrs. Joyce W. Schwartz, #2413, 8-20-60.Delete Mrs. Leta Faye Lambert from Budget, #2414, 8-20-60.Employ Mrs. Siddie L. Eastridge, #2415, 8-20-60.Building Maintenance (General Services)Employ Abdon O. Rangel, #2416, 8-20-60.Employ Domingo L. Cantu, #2417, 8-20-60.Building Maintenance (Maintenance and Operation)Revise contract of Aaron McDonald, #2418, 8-20-60.Revise contract of Orville H. Bennett, #2419, 8-20-60.Revise contract of Jesus B. Velasquez, #2420, 8-20-60.Revise contract of J. W. Page, #2421, 8-20-60.Revise contract of Jim Bob Swinney, #2422, 8-20-60.Organized Research (Account No. 1603J(2))Lapse allocation for Research Project, #2423, 8-20-60.Organized Research (Account No. 1604A(2))Delete Dr. Paul G. Griffith from Budget, #2424, 8-20-60.Organized Research (Account No. 1604A)Lapse allocation from M.E.&T., #2425, 8-20-60.Student UnionDelete Mrs. Louise Badgett, #2426, 8-20-60.Student Health ServiceAccept resignation of Mrs. Jeanette Karr, #2427, 8-20-60.Dormitory Systems (Administration)Employ Mrs. Marion B. Prentice, #2428, 8-20-60.

BUDGET (1960-61) continued

Dormitory Systems (Maintenance)

Revise contract of Luther R. Cone, #2429, 8-20-60.

Delete Elmer L. Davison, #2430, 8-20-60.

Employ Raymond Lampp, #2431, 8-20-60.

Revise contract of M. J. Walker, #2432, 8-20-60.

Revise contract of S. J. Williams, #2433, 8-20-60.

Employ T. J. Davis, #2434, 8-20-60.

Dormitory Supervision (Bledsoe Hall)

Accept resignation of W. P. Felten, #2435, 8-20-60.

Dormitory Supervision

Employ J. J. MacNeill, #2436, 8-20-60.

Employ Billy J. Waddle, #2437, 8-20-60.

Employ Mrs. Shirley Mansell, #2438, 8-20-60.

Intercollegiate Athletics

Employ W. P. Felten, #2439, 8-20-60.

Museum

Employ Mrs. Margaret Sandy, #2440, 8-20-60.

Estimated Income (1960-61 Operating Budget)

Final allocation, #2441, 8-20-60.

Air Flight Training

Contract with U.S. Govt. for training, #2442, 8-20-60.

Contract with Wes-Tex Air Craft, Inc., #2443, 8-20-60.

Authority to Sign Vouchers

Chairman and Vice Chairman to sign, #2444, 8-20-60.

Travel Reimbursements

Dr. R. C. Goodwin and M. L. Pennington to sign, #2445, 8-20-60.

Revision in doctoral dissertation fee, #2446, 8-20-60.

Office of the President

Employ Carolyn Edwards, #2650, 8-20-60.

Office of the Auditor

Resignation of Iva Nell Hudson, #2651, 8-20-60.

Office of the Purchasing Agent

Employ Elvis D. Smith, #2652, 8-20-60.

Office of the Registrar

Employ Mrs. Lillian I. Williams, #2653, 8-20-60.

Testing and Counseling Center

Change in fees, #2654, 8-20-60.

Office of Development

Employ Betty T. Mangram, #2655, 8-20-60.

Public Information

Employ Judy A. Crim, #2656, 8-20-60.

Animal Husbandry

Lapse allocation for Professor, #2657, 8-20-60.

Appoint Dr. F. A. Hudson, #2658, 8-20-60.

Agronomy

Lapse allocation for Visiting Professor, #2659, 8-20-60.

Chemistry

Appoint Byung-Mo Cho, #2660, 8-20-60.

Appoint R. L. Garner, #2661, 8-20-60.

Appoint F. K. Gold, #2662, 8-20-60.

Education and Philosophy

Lapse allocation for Professor, #2663, 8-20-60.

Appoint H. A. Wilkinson, #2664, 8-20-60.

Appoint R. L. Clinton, #2665, 8-20-60.

Appoint Mrs. Marylea Wood, #2666, 8-20-60.

Accept resignation of Mrs. Barbara A. Garner, #2667, 8-20-60.

Geology

Employ Mrs. Marjorie Thompson, #2668, 8-20-60.

Government

Accept resignation of Clyde J. Wingfield, #2669, 8-20-60.

Appoint Jim L. Munro, #2670, 8-20-60.

History and Anthropology

Appoint Dr. Paul J. Woods, #2671, 8-20-60.

Revise contract of Dr. T. P. Donovan, #2672, 8-20-60.

Accept resignation of Charles L. Kenner, #2673, 8-20-60.

Lapse sum from allocation for M.E.&T., #2674, 8-20-60.

Journalism

Employ Mrs. Ruth Jones, #2675, 8-20-60.

Mathematics

Lapse allocation for Instructor, #2676, 8-20-60.

Mathematics continued

Appoint Mrs. Sarah A. Kennedy, #2677, 8-20-60.

Appoint James L. Parrish, #2678, 8-20-60.

Physics

Revise contract of Dr. Billy J. Sandlin, #2679, 8-20-60.

Accept resignation of Jerry L. Pirtle, #2680, 8-20-60.

Appoint Donald L. Hardcastle, #2681, 8-20-60.

Psychology

Accept resignation of Dr. K. S. McCutchan, #2682, 8-20-60.

Employ Fred Vessey, #2683, 8-20-60.

Accounting

Appoint Lorenzo V. Penafiel, #2684, 8-20-60.

Business Education and Secretarial Administration

Lapse allocation for Assistant Professor, #2685, 8-20-60.

Appoint J. T. Watt, #2686, 8-20-60.

Appoint Mrs. Edna E. Cox, #2687, 8-20-60.

Economics

Appoint T. P. Cobb, Jr., #2688, 8-20-60.

Appoint J. B. McCall, #2689, 8-20-60.

Lapse balance for Teaching Fellow, #2690, 8-20-60.

Finance

Lapse allocation for Professor, #2691, 8-20-60.

Appoint C. D. Lynch, #2692, 8-20-60.

Appoint C. L. Shofner, #2693, 8-20-60.

Lapse balance for Teaching Fellow, #2694, 8-20-60.

Office of the Dean of Business Administration

Employ Mrs. Vauna C. Hill, #2695, 8-20-60.

Electrical Engineering

Lapse allocation for Instructor, #2696, 8-20-60.

Appoint J. S. Latta, Jr., #2697, 8-20-60.

Appoint J. A. Crossett, Jr., #2698, 8-20-60.

Appoint R. W. Robinson, #2699, 8-20-60.

Applied Arts

Lapse sum from M.E.&T., #2700, 8-20-60.

Student Assistants

Continue same wage scale for Student Assistants, #2701, 8-20-60.

Animal Husbandry Herds and Flocks

Lapse sum for Farm Employee, #2702, 8-20-60.

Appoint Dr. F. A. Hudson, #2703, 8-20-60.

Employ Murray Wise, #2704, 8-20-60.

Employ Murphy Powell, #2705, 8-20-60.

Employ Wyatt L. Harman, #2706, 8-20-60.

Lapse amount for Swine Herdsman, #2707, 8-20-60.

Accept resignation of A. V. Whitley, #2708, 8-20-60.

Employ J. A. Moreman, #2709, 8-20-60.

Appropriate sum to Mis. Labor Account, #2710, 8-20-60.

College Engineer

Employ R. L. Mason, #2711, 8-20-60.

Organized Research (Account No. 1662)

Delete C. J. Wingfield, #2712, 8-20-60.

Organized Research (Account No. 1603V-2)

Accept resignation of Jerry L. Pirtle, #2713, 8-20-60.

PanTech Farms

Appoint Dr. F. A. Hudson, #2714, 8-20-60.

Student Union

Employ Roger Loter, #2715, 8-20-60.

Employ Freda L. Jackson, #2716, 8-20-60.

Group Hospital-Medical-Surgical Insurance Program for Students

Contract with North American Company, #2717, 8-20-60.

Student Identification Card

Charge for Identification Card, #2718, 8-20-60.

Office of the Auditor

Accept resignation of Billie Ruth Stiles, #2860, 8-20-60.

Revise contract of Mrs. Julia M. Holmes, #2861, 8-20-60.

Revise contract of Mrs. Dorothy A. Van Hoosear, #2862, 8-20-60.

Lapse balance for Posting Machine Operator, #2863, 8-20-60.

Employ Mrs. Bobbie R. Voyles, #2864, 8-20-60.

Employ Mrs. Paula S. Dickson, #2865, 8-20-60.

Office of the Purchasing Agent

Accept resignation of Mrs. Marian M. Schulz, #2866, 8-20-60.

BUDGET (1960-61) continued

Office of the Registrar

Employ Mrs. Jerry L. Hale, #2867, 8-20-60.

Office of Development

Accept resignation of Betty T. Mangram, #2868, 8-20-60.

Agricultural Economics

Revise contract of Dr. Walter B. Rogers, #2869, 8-20-60.

Lapse balance for Assistant Professor, #2870, 8-20-60.

Employ Mrs. Sandra S. Camp, #2871, 8-20-60.

Agronomy

Appoint Dr. Jack G. King, #2872, 8-20-60.

Chemistry

Lapse allocation for Professor, #2873, 8-20-60.

Appoint Kenneth N. Yarbrough, #2874, 8-20-60.

Terminate contract of Byung Mo Cho, #2875, 8-20-60.

Terminate contract of Frank K. Gold, #2876, 8-20-60.

Education and Philosophy

Employ Mrs. Joyce M. Vancie, #2877, 8-20-60.

Government

Appoint Don E. Kash, #2878, 8-20-60.

Appoint T. A. Jones, #2879, 8-20-60.

Health, Physical Education and Recreation (Men)

Appoint Diane E. Burke, #2880, 8-20-60.

History and Anthropology

Appoint Odie B. Faulk, #2881, 8-20-60.

Music

Revise contract of R. P. Elliott, #2882, 8-20-60.

Business Education and Secretarial Administration

Employ Mrs. Sonya Loose, #2883, 8-20-60.

Employ Joy Taylor, #2884, 8-20-60.

Mechanical Engineering

Appoint C. L. Burton, Jr., #2885, 8-20-60.

Clothing and Textiles

Employ Mrs. Martha G. Hancock, #2886, 8-20-60.

Employ Mrs. Lora S. Vaughan, #2887, 8-20-60.

Office of the Dean of Home Economics

Employ Mrs. Evelyn S. Felten, #2888, 8-20-60.

Employ Mrs. Martha G. Hancock, #2889, 8-20-60.

Air Science and Military Science

Employ Carolyn Rose Rogers, #2890, 8-20-60.

Library

Employ Jo Ann Ayers, #2891, 8-20-60.

Dormitory Systems (Room Reservations)

Delete John Earl Bedingfield, #2892, 8-20-60.

Dormitory Systems (Maintenance)

Employ Ronald G. Clark, #2893, 8-20-60.

Employ Carl Crisp Christopher, #2894, 8-20-60.

Consulting Work

Dr. R. L. Rouse to teach course, #2895, 8-20-60.

BUDGET (APPROVAL OF)

Summer School Budget 1960 approved, #1089, 2-13-60.

Operating Budget for 1960-61 approved, #1661, 4-9-60.

BUILDERS OF THE SOUTHWEST

Accept items donated for Southwest Collection, #2192, 5-30-60.

BUILDING COMMITTEE OF THE BOARD

Approved plans for Computer-Architecture Building, #62, 9-5-59.

M. L. Pennington to report for Committee, #520, 11-13-59.

Plans approved for Chem. Engr. & Nuclear Reactor Bldg., #521, 11-13-59.

Furniture and equip. for New Classroom & Office Bldg., #522, 11-13-59.

Ground Breaking Ceremonies for Computer-Arch. Bldg., #523, 11-13-59.

Revised drawings for Mech. Engr. Shops approved, #524, 11-13-59.

Meats Laboratory project, #525, 11-13-59.

Student Union Project to be restudied, #526, 11-13-59.

Extension of time on Text. Engr. Project, #527, 11-13-59.

Modification in plans approved for New Women's Gym., #528, 11-13-59.

Extension of Utility System, #529, 11-13-59.

Review of various building projects, #737, 12-12-59.

Accept plans for Agri. Plant Sciences Bldg., #738, 12-12-59.

Location of Agri. Plant Sciences Bldg., #739, 12-12-59.

Armchairs for Adm. Building Classrooms, #740, 12-12-59.

Equipment and furniture for English department, #741, 12-12-59.
Plans accepted for Mech. Engr. Shops, #742, 12-12-59.
Electrical power extension at Agri. Engr. Bldg., #743, 12-12-59.
Location of Meats Laboratory, #744, 12-12-59.
Student Union Addition - plans and loan application, #745, 12-12-59.
Inclusion of basement in New Women's Gymnasium, #746, 12-12-59.
Negotiate with low bidder for New Women's Gym., #747, 12-12-59.
Progress report on proposed New Library Bldg., #748, 12-12-59.
Board recessed to reconvene in Beaumont, #749, 12-12-59.
Board recessed to reconvene in Beaumont, #750, 12-12-59.
Board reconvened to discuss New Library Bldg., #750A, 12-12-59.
Study of space in proposed Library, #751, 12-12-59.
Restudy of exterior design, #752, 12-12-59.
Discard flat roof on proposed Library, #753, 12-12-59.
North & south exposures of Library to be studied, #754, 12-12-59.
Location of Agri. Plant Sciences Bldg., #755, 12-12-59.
Deep subsoil test at New Library site, #1039, 2-13-60.
Review of building projects, #1100, 2-13-60.
Contract awarded for Agri. Plant Sciences Facilities, #1101, 2-13-60.
Restudy of Chem. Engr. & Nuclear Reactor Bldg., #1101A, 2-13-60.
Acceptance date of New Classroom & Office Bldg., #1102, 2-13-60.
Liquidated damage on New Classroom & Office Bldg., #1103, 2-13-60.
Purchase of fire extinguishers, #1104, 2-13-60.
Arches approved for New Library tower, #1105, 2-13-60.
Fourth and fifth floors of New Library, #1106, 2-13-60.
Bids for New Library Building, #1107, 2-13-60.
Preliminary plans approved for Meats Laboratory, #1108, 2-13-60.
Contract for Mechanical Engr. Shops, #1109, 2-13-60.
Renovation of two X-Buildings, 1110, 2-13-60.
Transfer of money for use of bldgs., Psy.-Speech & Agri., #1111, 2-13-60.
Central cooling unit in Student Union Bldg., #1112, 2-13-60.
Removal of Recreation Hall, #1113, 2-13-60.
Contract for Utility Extensions, #1114, 2-13-60.
Installation of telephone conduit, #1115, 2-13-60.
Installation of storm sewer, #1116, 2-13-60.
Sale of X-Building No. 69, #1117, 2-13-60.
Review of building projects, #1624, 4-9-60.
Additional payment for millwork in Agri. Pl. Sci. Bldg., #1625, 4-9-60.
Relocation of millhouse, #1626, 4-9-60.
Prestressed concrete members, #1627, 4-9-60.
Moving of scales and bins, #1628, 4-9-60.
Bids for Chemical Engr. & Nuclear Reactor Project, #1629, 4-9-60.
Additional payment to Butler & Kimmel, #1630, 4-9-60.
Cabinet work installed in Classroom-Office Bldg., #1631, 4-9-60.
Installation of Venetian blinds in Classroom-Office Bldg., #1632, 4-9-60.
Furniture and equipment for English Department, #1633, 4-9-60.
Extension of paving contract, #1634, 4-9-60.
Faculty Club to move into Recreation Hall, #1635, 4-9-60.
Study of final plans for New Library, #1636, 4-9-60.
Repainting stone on buildings, #1637, 4-9-60.
Final plans for Meats Laboratory, #1638, 4-9-60.
Additional parking facilities, #1639, 4-9-60.
Final plans for Physical Plant Facilities, #1640, 4-9-60.
Final plans for Printing Press Facilities, #1641, 4-9-60.
Metal buildings and sheds for Dept. of Agronomy, #1642, 4-9-60.
Metal buildings for Hort. and Park Management, #1643, 4-9-60.
Student housing near new farm facilities, #1644, 4-9-60.
Faculty Club to be moved, #1645, 4-9-60.
Theater workshop, #1646, 4-9-60.
Sterilization of soil in Stadium, #1647, 4-9-60.
Approval of final plans deferred for Student Union Pro., #1648, 4-9-60.
New stock judging pavilion and television station, #1649, 4-9-60.
Tap and meter on water line installed by City, #1650, 4-9-60.
Electrical and steam needs, #1651, 4-9-60.
Installation at Women's Gym. to catch rainwater, #1652, 4-9-60.
Change of canopy at entrance of Women's Gym., #1653, 4-9-60.
Meeting of Bldg. Committee, #2224, 5-30-60.
Chem. Engr. Bldg. contract with Cain and Cain, #2225, 5-30-60.
Cain and Cain not allowed to withdraw their bid, #2226, 5-30-60.
Nuclear Reactor Bldg. to be delayed, #2227, 5-30-60.

BUILDING COMMITTEE OF THE BOARD continued

Payment for supervision of construction, #2228, 5-30-60.
 Seal coating of Parking Lot D, #2229, 5-30-60.
 Financial report of Building Funds, #2230, 5-30-60.
 Contract for construction of Meats Laboratory, #2231, 5-30-60.
 Furniture for Women's Gymnasium, #2232, 5-30-60.
 Furniture for Architecture and Allied Arts, #2233, 5-30-60.
 Reserved parking west of Classroom-Office Bldg., #2234, 5-30-60.
 Contract for construction of Phy. Plant Fac. & Print. Pr., #2235, 5-30-60.
 Bids rejected for Agronomy Building, #2236, 5-30-60.
 Bids rejected for Horticulture Building, #2237, 5-30-60.
 Preliminary plans for Dairy Facilities, #2238, 5-30-60.
 Deferred action on Poultry Facilities, #2239, 5-30-60.
 List of major repairs and rehabilitations, #2240, 5-30-60.
 Contract for moving of Faculty Club Bldg., #2241, 5-30-60.
 Loan agreement for financing Addition to Student U. Bldg., #2242, 5-30-60.
 Plans and specifications for Addition to Student U. Bldg., #2243, 5-30-60.
 Advertise for bids on Addition, #2244, 5-30-60.
 Opening of bids on Addition, #2245, 5-30-60.
 Contract with Nelson Electric Co. for Elec. Utilities, #2246, 5-30-60.
 Contract with Anthony Co. for tunnel and utility ext., #2247, 5-30-60.
 Post-mortem room, #2248, 5-30-60.
 Contract for construction of Library, #2249, 5-30-60.
 Recommendations to Board, #2968, 8-20-60.
 Final acceptance date of air conditioning of Reg.'s Office, #2669, 8-20-60.
 Bids rejected for Central Chilling Station, #2970, 8-20-60.
 Extension of time to J. M. Odom on New Library Bldg., #2971, 8-20-60.
 Addition of North Basement Wing in New Library, #2972, 8-20-60.
 Roof drains approved on New Library, #2973, 8-20-60.
 Deductive alternates in contract for New Library, #2974, 8-20-60.
 North Basement Wing in New Library, #2975, 8-20-60.
 Material for steps of Library Bldg., #2976, 8-20-60.
 Heating and ventilating of Library, #2977, 8-20-60.
 Plumbing work in Library, #2978, 8-20-60.
 Extension of time for builders of Meats Laboratory, #2979, 8-20-60.
 Specifications for Dairy Facilities, #2980, 8-20-60.
 Specifications for Poultry Facilities approved, #2981, 8-20-60.
 Science addition, #2982, 8-20-60.
 Contract with V & N Const. Co. for Stu. Union Addition, #2983, 8-20-60.
 Kitchen equipment for Student Union Addition, #2984, 8-20-60.
 Plans approved for kitchen equipment, #2984A, 8-20-60.
 Advertise for bids on kitchen equipment, #2985, 8-20-60.
 Extension of time on Women's Gymnasium, #2986, 8-20-60.
 Housing of the Electrical Switchgears, #2987, 8-20-60.
 Tile for bath in Bledsoe Hall, #2988, 8-20-60.

BUILDING FUNDS

Report on funds, #2230, 5-30-60.

BUILDING MAINTENANCE

Accept resignation of Jerry Lester, #6, 9-5-59.
 Approve leave without pay for Duvin V. Fira, #34, 9-5-59.
 Employ Orville H. Bennett, #35, 9-5-59.
 Employ Marvin H. Walker, #200, 10-10-59.
 Employ James O. Hurley, #201, 10-10-59.
 Accept resignation of Carl A. Clark, #202, 10-10-59.
 Accept resignation of Floyd C. Terry, #203, 10-10-59.
 Employ James W. Greenwood, #204, 10-10-59.
 Employ James E. Martin, #331, 10-10-59.
 Accept resignation of Mrs. Dorothy H. Rayburn, #374, 10-10-59.
 Transfer of money from M.E.&T. to Labor and Mis. Help, #2730, 8-20-60.

BUILDING MAINTENANCE (ADMINISTRATION)

Employ I. D. Kitchens, #332, 10-10-59.
 Lapse allocation for Assistant Superintendent, #333, 10-10-59.
 Employ Mrs. Edith M. Luton, #442, 11-13-59.
 Accept resignation of Mrs. Edith M. Luton, #872, 2-13-60.
 Employ Mrs. Jonnie Samples, #873, 2-13-60.
 Lapse allocation for Assistant Superintendent, #1287, 4-9-60.
 Delete Mrs. Jonnie J. Samples from Budget, #1811, 5-30-60.
 Accept resignation of Mrs. Jonnie J. Samples, #1879, 5-30-60.
 Employ Joyce W. Schwartz, #2149, 5-30-60.
 Accept resignation of Mrs. Faye H. Lambert, #2150, 5-30-60.
 Employ Mrs. Siddie L. Eastridge, #2151, 5-30-60.

BUILDING MAINTENANCE (ADMINISTRATION) continued

Delete C. E. Wilson, #2412, 8-20-60.
 Employ Mrs. Joyce W. Schwartz, #2413, 8-20-60.
 Delete Mrs. Leta Faye Lambert, #2414, 8-20-60.
 Employ Mrs. Siddie L. Eastridge, #2415, 8-20-60.
 Accept resignation of C. E. Wilson, Sr., #2726, 8-20-60.

BUILDING MAINTENANCE (GENERAL SERVICES)

Approve leave without pay for Mr. Duvijin V. Fira, #34, 9-5-59.
 Employ W. D. Burns, #192, 10-10-59.
 Accept resignation of Duvijin V. Fira, #193, 10-10-59.
 Employ Richard DeLeon, #194, 10-10-59.
 Terminate contract of Kenneth D. Miesse, #195, 10-10-59.
 Employ Billy W. Weir, #196, 10-10-59.
 Revise contract of Joseph L. Shuman, #334, 10-10-59.
 Revise contract of Thomas E. Walker, #335, 10-10-59.
 Accept resignation of Richard DeLeon, #583, 11-13-59.
 Employ E. M. Martinez, #584, 11-13-59.
 Terminate contract of Billy W. Weir, #585, 11-13-59.
 Employ T. C. Canales, #586, 11-13-59.
 Revise contract of E. M. Martinez, #874, 2-13-60.
 Revise contract of T. C. Canales, #875, 2-13-60.
 Accept resignation of T. C. Canales, #1290, 4-9-60.
 Employ J. A. Hernandez, #1291, 4-9-60.
 Accept resignation of E. M. Martinez, #1584, 4-9-60.
 Delete E. M. Martinez from 1960-61 Budget, #1585, 4-9-60.
 Employ Abdon O. Rangel, #1586, 4-9-60.
 Accept resignation of J. A. Hernandez, #1587, 4-9-60.
 Employ D. L. Cantu, #1588, 4-9-60.
 Appropriate sum to M.E.&T., #1882, 5-30-60.
 Delete George M. Valdez from Budget, #2141, 5-30-60.
 Accept resignation of George M. Valdez, #2152, 5-30-60.
 Revise contract of Domingo L. Cantu, #2153, 5-30-60.
 Revise contract of Abdon O. Rangel, #2194, 5-30-60.
 Employ Abdon O. Rangel, #2416, 8-20-60.
 Employ Domingo L. Cantu, #2417, 8-20-60.
 Employ Mike Torrez, #2472, 8-20-60.

BUILDING MAINTENANCE (OPERATION AND MAINTENANCE)

Revise contract of Arthur J. Bilberry, #443, 11-13-59.
 Employ Mr. William L. Bearden, #444, 11-13-59.
 Revise contract of Pedro C. Salazar, #588, 11-13-59.
 Accept resignation of J. O. Hurley, #589, 11-13-59.
 Lapse allocation for Painter, #590, 11-13-59.
 Revise contract of J. H. Fann, #591, 11-13-59.
 Employ T. V. Moore, #592, 11-13-59.
 Revise contract of J. W. Greenwood, #675, 12-12-59.
 Accept resignation of J. E. Martin, #676, 12-12-59.
 Revise contract of T. V. Moore, #694, 12-12-59.
 Revise contract of T. V. Moore, #1038, 2-13-60.
 Employ Aaron McDonald, #1292, 4-9-60.
 Revise contract of Aaron McDonald, #1293, 4-9-60.
 Lapse balance for Electrician's Helper, #1294, 4-9-60.
 Revise contract of Jim Bob Swinney, #1295, 4-9-60.
 Grant leave without pay to T. V. Moore, #1556, 4-9-60.
 Accept resignation of T. V. Moore, #1589, 4-9-60.
 Terminate leave of absence for T. V. Moore, #1590, 4-9-60.
 Delete T. V. Moore from 1960-61 Budget, #1591, 4-9-60.
 Employ Jesse M. Lovern, #1883, 5-30-60.
 Lapse sum from M.E.&T., #1884, 5-30-60.
 Revise contract of Aaron McDonald, #2418, 8-20-60.
 Revise contract of Orville H. Bennett, #2419, 8-20-60.
 Revise contract of Jesus B. Velasquez, #2420, 8-20-60.
 Revise contract of J. W. Page, #2421, 8-20-60.
 Revise contract of Jim Bob Swinney, #2422, 8-20-60.
 Revise contract of Jesse M. Lovern, #2473, 8-20-60.
 Terminate contract of Jesse M. Lovern, #2727, 8-20-60.
 Employ S. T. Tanner, #2728, 8-20-60.

BUILDINGS (NEW)

Extras to contract for Textile Engr. Bldg., #7, 9-5-59.
 Appropriate sum to Textile Engineering Building, #7A, 9-5-59.
 Final plans for Computer-Architecture Building, #62, 9-5-59.

BUILDING PLAQUE

President instead of Acting President on plaque, #2258, 5-30-60.

BUSINESS ADMINISTRATION READING ROOM

Accept cash gifts for Loan Fund, #295, 10-10-59.

BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION

Approve change in rank for Mrs. Ernestine D. Kilchenstein, #28, 9-5-59.

Lapse budgeted amount for Professor, #144, 10-10-59.

Appoint Mrs. Ruth Isabelle Branum, #145, 10-10-59.

Revise contract of Marilyn R. Wiswall, #146, 10-10-59.

Lapse unencumbered balance for Teaching Fellow, #147, 10-10-59.

Employ Mrs. Sonya Loose, #327, 10-10-59.

Lapse balance for Secretary, #328, 10-10-59.

Employ Mrs. Virginia Moore, #329, 10-10-59.

Lapse balance for Secretary, #330, 10-10-59.

Accept resignation of Mrs. Virginia Moore, #432, 11-13-59.

Employ Mrs. Belva Henderson, #433, 11-13-59.

Lapse balance for Secretary, #434, 11-13-59.

Accept resignation of Mrs. Belva Henderson, #811, 2-13-60.

Employ Mrs. Linda Bradberry, #1012, 2-13-60.

Terminate contract of Mrs. Louise C. Hague, #1171, 4-9-60.

Lapse balance for Assistant Professor, #1172, 4-9-60.

Lapse balance for Secretary, #1173, 4-9-60.

Appoint Dr. D. Loren Carmichael, #1235, 4-9-60.

Approve change in rank for Mrs. Charlotte K. Ewing, #1236, 4-9-60.

Appoint James T. Watt, #1542, 4-9-60.

Accept resignation of Mrs. Linda Ewing, #1684, 5-30-60.

Employ Joy Taylor, #1685, 5-30-60.

Accept resignation of D. T. Knight, #1686, 5-30-60.

Lapse balance for Teaching Fellow, #1687, 5-30-60.

Lapse allocation for Assistant Professor, #2685, 8-20-60.

Appoint J. T. Watt, #2686, 8-20-60.

Appoint Mrs. Edna Earl Cox, #2687, 8-20-60.

Lapse balance for Secretary, #2854, 8-20-60.

Employ Mrs. Sonya Loose, #2883, 8-20-60.

Employ Mrs. Joy Taylor, #2884, 8-20-60.

BUSINESS AND PROFESSIONAL WOMEN'S CLUB SCHOLARSHIP (ACCOUNT NO. 3344)

Accept cash gift for scholarships in Bus. Adm., #267, 10-10-59.

BUTLER AND KIMMEL

Paid for extra services on Classroom-Office Bldg., #1630, 4-9-60.

CAMPUS SCHOLARSHIPS (ACCOUNT NO. 3348)

Accept cash gift for scholarships, #268, 10-10-59.

CAGLE SCHOLARSHIP IN APPLIED ARTS

Accept cash gift for scholarships, #4, 11-13-59.

CAIN AND CAIN COMPANY CONTRACT

Approve extra on Stadium Expansion Project, #449, 11-13-59.

Extra for conduits for micro-wave relay broadcasts, #594, 11-13-59.

Approve extra on Stadium Expansion Project, #595, 11-13-59.

Change order on Expansion of Jones Stadium, #1900, 5-30-60.

Chemical Engineering Building, #2225, 5-30-60.

Declined to allow withdrawal of bid, #2226, 5-30-60.

Nuclear Reactor portion delayed, #2227, 5-30-60.

Payment to architects, #2228, 5-30-60.

Extra to contract, wire from press box to scoreboard, #2736, 8-20-60.

Credit for omission of work on Stadium fence, #2737, 8-20-60.

Approve extra to cover revisions of trophy case, #2912, 8-20-60.

CAMPUS CONCESSIONS

Balance in account to be used on Intramural Program, #731, 12-12-59.

Payment due Southwest Athletic Conference, #2554, 8-20-60.

CAMPUS PLANNING COMMITTEE

Continued use of traditional design on buildings, #396, 10-10-59.

Approved preliminary plans for Agri. Plant Sci. Bldg., #397, 10-10-59.

Bid for construction of Computer-Architecture Bldg., #399, 10-10-59.

Restudy Mech. Engr. Shops project, #400, 10-10-59.

Extension of time & application for loan on Student Union Add., #401, 10-10-59.

Restudy of Student Union Project, #402, 10-10-59.

Review of various building projects, #737, 12-12-59.

Accepted final plans for Agri. Plant Sciences Bldg., #738, 12-12-59.

Location of Agricultural Plant Sciences Building, #739, 12-12-59.

Armchairs for Administration Bldg. Classrooms, #740, 12-12-59.

Equipment for English Department, #741, 12-12-59.

Final plans for Mechanical Engineering Shops, #742, 12-12-59.

CAMPUS PLANNING COMMITTEE continued

Contract for electrical power extension, #743, 12-12-59.
 Site for Meats Laboratory, #744, 12-12-59.
 Plans and loan application for Student Union Addition, #745, 12-12-59.
 Basement in New Women's Gymnasium, #746, 12-12-59.
 Contract for construction of New Women's Gym., #747, 12-12-59.
 Progress report on proposed New Library Bldg., #748, 12-12-59.
 Board to recess to reconvene in Beaumont, #749, 12-12-59.
 Board recessed to reconvene in Beaumont, #750, 12-12-59.
 Board meeting in Beaumont, #750A, 12-12-59.
 Study of extra space on top floor of Library, #751, 12-12-59.
 Restudy of tower section of proposed Library, #752, 12-12-59.
 Discarding of flat roof on proposed Library, #753, 12-12-59.
 Study exposures, #754, 12-12-59.
 Location of Agricultural Plant Sciences Bldg., #755, 12-12-59.

CAMPUS SECURITY - TRAFFIC CONTROL

Cancel Item No. 2234, 8-22-59, #4, 9-5-59.
 Approve sale of Ford, #5, 9-5-59.
 Employ Sidney O. Boyd, #190, 10-10-59.
 Employ Foy M. Addison, #197, 10-10-59.
 Employ T. M. Atchison, #198, 10-10-59.
 Employ F. W. Carrol, #199, 10-10-59.
 Employ C. G. Manis, Jr., #1037, 2-13-60.
 Approve recommendations of Traffic-Security Com., #1557, 4-9-60.
 Regulations approved, #1558, 4-9-60.

CAMPUS SECURITY SERVICES (GENERAL SERVICES)

Accept resignation of F. W. Carrol, #587, 11-13-59.
 Employ Charlie M. McCain, #674, 12-12-59.
 Accept resignation of Charles M. McCain, #876, 2-13-60.

CAPROCK CHAPTER OF NATIONAL SECRETARIES ASSOCIATION (ACCOUNT NO. 3356)

Accept cash gift for renewal of scholarship, #269, 10-10-59.
 Accept cash gift for scholarship, #1486, 4-9-60.

CARE AND MAINTENANCE OF GROUNDS

Officially retire William E. Thornton, #1263, 4-9-60.
 Officially retire J. T. Allen, #2896, 8-20-60.

DAN CARPENTER MEMORIAL SCHOLARSHIP

Accept cash gift for scholarship, #619, 11-13-59.

AMON G. CARTER TROPHY ROOM(700) (ATHLETIC STADIUM) (ACCOUNT NO. 7105)

Accept cash gift for trophy room in Stadium Program, #944, 2-13-60.
 Report on sale of options, #2216, 5-30-60.
 Contract with Sydney A. Moore for decorating, #2485, 8-20-60.

INEZ CARTER SCHOLARSHIP

Accept cash gift for scholarship, #458, 11-13-59.

CATALOGS AND BULLETINS

Approve Bulletin for Arts and Sciences, #857, 2-13-60.
 Approve Bulletin for Engineering, #858, 2-13-60.

CENTRAL CHILLING STATION

Bids rejected, #2970, 8-20-60.

CENTRAL COOLING UNIT

Construction of cooling unit in Student Union Building, #1112, 2-13-60.

CHAIN AWARD IN HORTICULTURE (ACCOUNT NO. 3368)

Accept a cash gift for Chain Award, #270, 10-10-59.

CHEMICAL ENGINEERING

Lapse balance for Assistant Professor, #814, 2-13-60.
 Lapse balance for Technician, #815, 2-13-60.
 Lapse allocation for Associate Professor, #1787, 5-30-60.
 Appoint H. R. Heichelheim, #1788, 5-30-60.
 Appoint J. L. Beckner, #1789, 5-30-60.

CHEMICAL ENGINEERING AND NUCLEAR REACTOR BUILDING

Preparation of "Hazards Summary Report", #212, 10-10-59.
 No formal action on Bldg., #398, 10-10-59.
 Bid accepted for Computer-Arch. Bldg., #399, 10-10-59.
 Final plans, #521, 11-13-59.
 Question of Building referred to Committee, #1101A, 2-13-60.
 Installation of telephone conduit, #1115, 2-13-60.
 Bids to be taken, #1629, 4-9-60.
 Contract awarded, #2225, 5-30-60.
 Declined to allow Cain & Cain to withdraw bid, #2226, 5-30-60.
 Delay on construction of Nuclear Reactor portion, #2227, 5-30-60.
 Payment to architects, #2228, 5-30-60.

Accept resignation of James W. Tingle, #17, 9-5-59.
Appoint Billy J. Hinton, #18, 9-5-59.
Revise contract of W. M. Slagle, #90, 10-10-59.
Revise contract of Dr. Clinton M. McPherson, #91, 10-10-59.
Revise contract of John L. Bear, #92, 10-10-59.
Lapse balance from Teaching Fellow, #93, 10-10-59.
Accept resignation of Johnny F. Boggs, #94, 10-10-59.
Delete Jean D. Neal, Jr. from 1959-60 Budget, #95, 10-10-59.
Appoint Bruce E. Weaver, #96, 10-10-59.
Appoint Jack L. Beckner, #97, 10-10-59.
Delete William B. Keith from 1959-60 Budget, #98, 10-10-59.
Employ Mrs. Phyllis L. Johnson, #99, 10-10-59.
Accept resignation of C. M. Ambrose, Jr., #320, 10-10-59.
Approve honorarium to Agnes Crosthwait, #321, 10-10-59.
Appoint Agnes A. Crosthwait, #362, 10-10-59.
Terminate contract of Jimmie R. Hall, #363, 10-10-59.
Employ Jimmie R. Hall, #364, 10-10-59.
Lapse balance for Technician, #365, 10-10-59.
Approve honorarium to Dr. Melvin L. Morris, #551, 11-13-59.
Employ Jimmy S. Pierson, Jr., #668, 12-12-59.
Lapse balance for Associate Professor, #783, 2-13-60.
Lapse balance for Teaching Fellow, #784, 2-13-60.
Lapse balance for Teaching Fellow, #785, 2-13-60.
Lapse balance for Teaching Fellow, #786, 2-13-60.
Lapse balance for Teaching Fellow, #787, 2-13-60.
Lapse balance for Teaching Fellow, #788, 2-13-60.
Lapse balance for Teaching Fellow, #789, 2-13-60.
Appoint Freddy D. Collins, #790, 2-13-60.
Appoint Hossein Karimi, #791, 2-13-60.
Accept resignation of John B. Sewell, #999, 2-13-60.
Lapse balance for Teaching Fellow, #1000, 2-13-60.
Lapse balance for Storeroom Supervisor, #1152, 4-9-60.
Lapse balance for Secretary, #1153, 4-9-60.
Lapse balance for M.E.&T., #1154, 4-9-60.
Appoint Kenneth N. Yarbrough, #1189, 4-9-60.
Lapse amount for Second Term of 1960 SS, #1190, 4-9-60.
Approve change in rank for Dr. Henry J. Shine, #1209, 4-9-60.
Approve change in rank for Dr. Wesley W. Wendlandt, #1210, 4-9-60.
Approve change in rank for Oscar C. Southall, #1211, 4-9-60.
Approve change in rank for Dr. Clinton M. McPherson, #1212, 4-9-60.
Approve change in rank for Charles E. Wilson, Sr., #1213, 4-9-60.
Appoint Li-tzu Fang, #1214, 4-9-60.
Appoint Sang Nim Kim, #1215, 4-9-60.
Letter from W. M. Slagle, #1266, 4-9-60.
Approve honorarium to Dr. Edwin M. Larsen, #1432, 4-9-60.
Accept resignation of Jimmy S. Pierson, Jr., #1576, 4-9-60.
Delete J. S. Pierson from 1960-61 Budget, #1577, 4-9-60.
Employ R. C. Streit, #1675, 5-30-60.
Approve honorarium to Dr. C. J. Wolf, #1676, 5-30-60.
Approve honorarium to Dr. P.A.D. deMaine, #1677, 5-30-60.
Lapse sum for Professor, #1692, 5-30-60.
Appoint Mrs. Ona J. Terry, #1693, 5-30-60.
Delete Jack L. Beckner from budget, #1727, 5-30-60.
Appoint H. E. Mallory, III, #1728, 5-30-60.
Lapse sum for Teaching Fellow, #1729, 5-30-60.
Delete Freddy D. Collins from Budget, #1730, 5-30-60.
Delete Weldon E. Schaefer from Budget, #1731, 5-30-60.
Delete H. J. Schneider from Budget, #1732, 5-30-60.
Delete J. W. Tingle from Budget, #1733, 5-30-60.
Appoint G. B. Clark, #1734, 5-30-60.
Appoint Tillie A. Himstedt, #1735, 5-30-60.
Lapse balance for Teaching Fellow, #1736, 5-30-60.
Employ R. C. Streit, #1737, 5-30-60.
Delete Jimmie R. Hall from Budget, #1738, 5-30-60.
Lapse allocation for Student Assistants, #1846, 5-30-60.
Appropriate sum to Student Assistants, #1847, 5-30-60.
Delete Item No. 1735, 5-30-60, #1913, 5-30-60.
Appoint Dr. R. M. Hedges, #2080, 5-30-60.
Appoint Dr. P.A.D. deMaine, #2081, 5-30-60.

CHEMISTRY continued

Delete Items Nos. 2080 and 2081, 5-30-60, #2122, 5-30-60.
 Appoint J. R. Hall, #2123, 5-30-60.
 Accept resignation of Dr. G. K. Estok, #2288, 8-20-60.
 Approve payment to Sammy L. Cantu, #2289, 8-20-60.
 Employ Mei-shu Ho, #2309, 8-20-60.
 Accept resignation of Dr. G. K. Estok, #2364, 8-20-60.
 Revise contract of Dr. S. H. Lee, Jr., #2365, 8-20-60.
 Revise contract of Dr. Joe A. Adamcik, #2366, 8-20-60.
 Appoint Dr. Melvin L. Morris, #2367, 8-20-60.
 Lapse balance for Assistant Professor, #2368, 8-20-60.
 Delete Item No. 1734, 5-30-60, #2369, 8-20-60.
 Appropriate sum to Student Assistants, #2610, 8-20-60.
 Lapse allocation for Professor, #2622, 8-20-60.
 Lapse allocation for Assistant Professor, #2623, 8-20-60.
 Appoint C. E. Wilson, Sr., #2624, 8-20-60.
 Appoint Byung-Mo Cho, #2660, 8-20-60.
 Appoint R. L. Garner, #2661, 8-20-60.
 Appoint F. K. Gold, #2662, 8-20-60.
 Lapse balance for Storeroom Supervisor, #2849, 8-20-60.
 Lapse allocation for Professor, #2873, 8-20-60.
 Appoint K. N. Yarbrough, #2874, 8-20-60.
 Terminate contract of Byung Mo Cho, #2875, 8-20-60.
 Terminate contract of Frank K. Gold, #2876, 8-20-60.

CHEMISTRY COST-OF-EDUCATION GRANT (ACCOUNT NO. 3020)

Approve honorarium to Dr. R. M. Hedges, #1934, 5-30-60.

CHEMSTRAND COMPANY SCHOLARSHIP FUND

Accept cash gift, #1991, 5-30-60.

CHILDREN'S TRAINING CENTER SCHOLARSHIP

Approve establishment of scholarship, #12, 9-5-59.
 Accept cash gift for scholarship, #620, 11-13-59.
 Accept cash gift for scholarship, #1487, 4-9-60.

CHORAL CLINIC (ACCOUNT NO. 9212)

Approve Budget, #1710, 5-30-60.
 Delete Gene Kenney, #2540, 8-20-60.

CHORAL ORGANIZATIONS (ACCOUNT NO. 9214)

Budget approved for Texas Tech Choir, #406, 10-10-59.

CHRISTMAS LIGHTS

Appreciation to Harold Hinn for lights, #1099, 2-13-60.

CITY OF LUBBOCK

Park development plan between Tech and City, #395, 10-10-59.
 McClellan property, #725, 12-12-59.
 Changes in item regarding Highway Right-of-way, #729, 12-12-59.
 Sewage effluent, #735, 12-12-59.
 H. P. Clifton and sewage effluent, #1086, 2-13-60.
 Sewage Treatment Plant, #1087, 2-13-60.
 Inspection of Sewage Treatment Plant at Odessa, #1615, 4-9-60.
 Approve honorarium to W. Warren Edwards, #1933, 5-30-60.
 Sewage effluent, #2214, 5-30-60.

CIVIL ENGINEERING

Permission to A. J. Sanger to represent City of Lubbock, #341, 10-10-59.
 Approve change in rank for Stanley D. Foreman, #1241, 4-9-60.
 Approve change in rank for John J. Reid, #1242, 4-9-60.
 Grant leave without pay to Keith R. Marmion, #1243, 4-9-60.
 Grant leave without pay to James R. McDonald, #1244, 4-9-60.
 Accept resignation of Cliff H. Kehoe, #2110, 5-30-60.
 Lapse allocation for Associate Professor, #2111, 5-30-60.
 Appoint Dr. G. A. Whetstone, #2112, 5-30-60.
 Revise contract of Ernst W. Kiesling, #2113, 5-30-60.
 Accept resignation of C. A. Moore, #2648, 8-20-60.
 Lapse allocation for Teaching Fellow, #2649, 8-20-60.

CLASSIFIED INFORMATION

Clearance for Board Members and College Officials, #2962, 8-20-60.

CLASSROOM AND OFFICE BUILDING (NEW)

Cancel Change Order approved by #2693, 8-22-59, #207, 10-10-59.
 Approve Change Order No. 6 with S. R. Duncan, #208, 10-10-59.
 Approve changes without changing amount of contract, #209, 10-10-59.
 Approve extra to contract for a large classroom, #210, 10-10-59.
 Sewer line and Ray Plumbing, #211, 10-10-59.
 Furniture and equipment for new building, #522, 11-13-59.
 Armchairs for Administration Building Classrooms, #740, 12-12-59.

CLASSROOM AND OFFICE BUILDING (NEW) continued

Equipment for Department of English, #741, 12-12-59.
 Accept credit to contract with S. R. Duncan, #1296, 4-9-60.
 Approve extra for additional rock excavation, #1297, 4-9-60.
 Liquidated damages against S. R. Duncan and Assoc., #1298, 4-9-60.
 Payment to Butler and Kimmel, #1630, 4-9-60.
 Installation of cabinet work, #1631, 4-9-60.
 Installation of venetian blinds, #1632, 4-9-60.
 Purchase of items for English Department, #1633, 4-9-60.
 Correction in Attachment No. 9, 11-13-59, #2157, 5-30-60.

CLAYTON FUND SCHOLARSHIP (ACCOUNT NO. 3376)

Accept cash gift for Scholarship, #271, 10-10-59.

CLINICAL TRAINING PROGRAM (PSYCHOLOGY)

Train students and do research at Big Spring Hospital, #1655, 4-9-60.

CLOSED CIRCUIT RADIO STATION

Application filed to change A M radio station to F M, #1656, 4-9-60.

CLOTHING AND TEXTILES

Appoint Mrs. Marilyn S. Levy, #166, 10-10-59.
 Employ Mrs. Vyneta D. Smith, #167, 10-10-59.
 Employ Mrs. Lora S. Vaughan, #168, 10-10-59.
 Lapse sum from M.E.&T., #370, 10-10-59.
 Appropriate sum to Student Assistants Account, #371, 10-10-59.
 Accept resignation of Mrs. Vyneta D. Smith, #566, 11-13-59.
 Employ Mrs. Lois C. Jefferson, #567, 11-13-59.
 Terminate contract of Mrs. Lois C. Jefferson, #672, 12-12-59.
 Employ Mrs. Eddie M. Bradshaw, #673, 12-12-59.
 Appoint Anna L. Messer, #821, 2-13-60.
 Terminate contract of Mrs. Eddie M. Bradshaw, #822, 2-13-60.
 Employ Mrs. Marion G. Price, #823, 2-13-60.
 Lapse balance for Secretary, #1181, 4-9-60.
 Lapse sum from M. E. & T., #1580, 4-9-60.
 Appropriate sum to Student Assistants Account, #1581, 4-9-60.
 Employ Mrs. Martha G. Hancock, #2886, 8-20-60.
 Employ Mrs. Lora Sellick Vaughan, #2887, 8-20-60.

COCA-COLA BOTTLING COMPANY (CONCESSION)

Amusement Enterprises to transfer concession contract, #61, 9-5-59.
 Concession at Jones Stadium, #2740, 8-20-60.

COLLEGE ENGINEER

Employ R. L. Mason, #2471, 8-20-60.
 Employ R. L. Mason, #2711, 8-20-60.

COMMENCEMENT

Changing hour of Commencement and date of Bd. Meeting, #536, 11-13-59.
 Baccalaureate speaker, #545, 11-13-59.
 Change of date of Board Meeting and Commencement, #720, 12-12-59.
 Conferring of degrees, #1713, 5-30-60.
 Spring Commencement Program, #1850, 5-30-60.
 Approve honorarium to Dr. James W. Laurie, #2272, 8-20-60.
 Letter from Dr. L. F. McCollum, #2451, 8-20-60.
 Summer Commencement Program, #2719, 8-20-60.

COMMITTEE OF THE GOVERNING BOARDS OF STATE SUPPORTED COLLEGES AND UNIV.

Representative from Tech to Committee, #535, 11-13-59.
 Resolution in memory of Herman F. Heep, #1121, 2-13-60.
 Meeting of Governing Boards, #2995, 8-20-60.

COMMITTEES (BOARD)

Committee appointments to be completed, #64, 9-5-59.

COMMITTEE MEETINGS

Time set for meetings, #537, 11-13-59.
 Time set for meetings, #2254, 5-30-60.

COMPUTER-ARCHITECTURE BUILDING

Approve final plans, #62, 9-5-59.
 Bid accepted for construction, #399, 10-10-59.
 Correct Item No. 399, 10-10-59 regarding funds, #445, 11-13-59.
 Incorporate contract in Minutes, #446, 11-13-59.
 Ground Breaking Ceremonies, #523, 11-13-59.
 Telephone conduits, #1115, 2-13-60.
 Credit on Warner Construction Co. contract, #1462, 4-9-60.
 Payment of freight bill on gift of IBM unit, #1463, 4-9-60.
 Extra to Warner Construction contract, #1891, 5-30-60.
 Furniture for Dept. of Arch. and Allied Arts, #2233, 5-30-60.
 Approve extra to contract, #2731, 8-20-60.
 Accept credit regarding cylinders and doors, #2732, 8-20-60.

COMPUTER CENTER

Approve honorarium to Mr. Harold Brown, #2926, 8-20-60.

COMPUTER SYSTEM

Supplemental Agreement No. 3 with U.S. Air Force, #2532, 8-20-60.

CONCESSIONS

Transfer of concession from Amusement Enterprises to Coca-Cola Co., #61, 9-5-59.

Contract with Coca-Cola Bottling Co., Inc., #2740, 8-20-60.

CONFERRING OF DEGREES

Conferring LL.D. on Leonard Franklin McCollum, #1091, 2-13-60.

Conferring of degrees May 30, 1960, #1254, 4-9-60.

Conferring of degrees August 20, 1960, #1713, 5-30-60.

CONSULTING WORK

Dr. Gene Hemmle to serve as Consultant & Guest Conductor, #174, 10-10-59.

Albert J. Sanger to represent City, #341, 10-10-59.

Mr. Gene Kenney to serve as Consultant, #437, 11-13-59.

L. J. Powers to be consultant in patent case, #571, 11-13-59.

Dr. Gene Hemmle to act as consultant, #692, 12-12-59.

Dr. S. J. Kaplan to serve as consultant, #851, 2-13-60.

Dr. Faye L. Bumpass to serve as consultant, #1255, 4-9-60.

Mr. W. E. Garets to serve as Consultant, #1256, 4-9-60.

Dr. Gene Hemmle to serve as Consultant, #1257, 4-9-60.

Mr. Gene Kenney to serve as Clinician, #1258, 4-9-60.

Dr. William H. Melching to serve as Consultant, #1259, 4-9-60.

Mr. Robert E. Martin to serve as consultant, #1260, 4-9-60.

Mr. Gene Kenney to serve as Clinician, #1457, 4-9-60.

Mr. Gene Kenney to serve as Adjudicator, #1554, 4-9-60.

Dr. Gene Hemmle to serve as Adjudicator, #1851, 5-30-60.

Dr. Gene Hemmle to serve as Adjudicator, #1852, 5-30-60.

Mr. Gene Kenney to serve as Choral Adjudicator, #1853, 5-30-60.

Mr. Dean Killion to serve as Adjudicator, #1854, 5-30-60.

Mr. Robert E. Martin to serve as Consultant, #1855, 5-30-60.

Dr. Robert L. Rouse to teach course, #2895, 8-20-60.

CONTRACT NO. DA-23-072-ORD-1423

Approve Modification No. 1 to contract, #1046, 2-13-60.

CONTRACT NO. SAV-76-60 DEPARTMENT OF HEALTH, EDUCATION AND WELFARE

Approve contract to cover fourteen traineeships, #1561, 4-9-60.

CONTRACT RESEARCH (CONTRACT NO. AF 29(600)-1520)

Supplemental Agreement No. 2, #60, 9-5-59.

CONVAIR OF FORT WORTH

Preparation of "Hazards Summary Report", #398, 10-10-59.

CONVOCATIONS, PUBLIC LECTURES AND FACULTY SERVICES

Approve honorarium to Dr. C. C. Humphreys, #1142, 4-9-60.

Approve honorarium to Dr. Harold M. Cassidy, #1575, 4-9-60.

COOPERATIVE RESEARCH WITH TEXAS A&M COLLEGE

Grain sorghum and cotton research, #2808, 8-20-60.

COST-OF-EDUCATION GRANT - MECHANICAL ENGINEERING

Accept cash gift for grant, #1479, 4-9-60.

COST-OF-EDUCATION GRANT - PETROLEUM ENGINEERING

Accept cash gift for grant, #455, 11-13-59.

COUNCIL OF DEANS

Recommendations of Curricular Study Committee, #1096, 2-13-60.

Needs for Television Station, #1098, 2-13-60.

COUNSELING AND GUIDANCE INSTITUTE

Revise contract of Dr. Aldrena B. Cobb, #1043, 2-13-60.

Appoint Henry H. Hahn, #2188, 5-30-60.

Appoint Dr. Robert Paul Anderson, #2502, 8-20-60.

Accept resignation of Mrs. Ruby L. Stine, #2760, 8-20-60.

COUNSELING AND GUIDANCE INSTITUTE (ACCOUNT NO. 3036 & 3036A)

Appoint Dr. S. J. Kaplan, #2507, 8-20-60.

Grant leave without pay to Henry H. Hahn, #2508, 8-20-60.

Employ Dixie Boyd, #2509, 8-20-60.

Employ Mrs. Ruby L. Stine, #2510, 8-20-60.

Employ Mrs. Leda Gipson, #2924, 8-20-60.

COUNSELOR TRAINING PROGRAM

Accept cash gift for Program, #1069, 2-13-60.

Approve honorarium to Dr. Mary D. Bubliss, #1308, 4-9-60.

COURSE CHANGES

Item No. 532, 11-13-59.

Item No. 721, 12-12-59.

Item No. 1088, 2-13-60.

COURSE CHANGES continued

Item No. 1610, 4-9-60.

Item No. 2207, 5-30-60.

Addition of 34 courses, deletion of 28, #2950, 8-20-60.

Same amount of courses added as deleted, #2951, 8-20-60.

CURRICULAR STUDY COMMITTEE

Research Projects to be referred to Committee, #54, 9-5-59.

Report of Committee regarding research & publications, #392, 10-10-59.

Policy statements concerning research, #519, 11-13-59.

Addition of new course, #532, 11-13-59.

Resolution regarding academic sphere and objectives, #1096, 2-13-60.

Addition of courses, #721, 12-12-59.

Addition of new courses, #1088, 2-13-60.

Addition of three new courses, #1610, 4-9-60.

Approval of agenda excluding six items, #2205, 5-30-60.

Approval of six items, #2206, 5-30-60.

Addition of 6 courses, deletion of 4 existing courses, #2207, 5-30-60.

Review of six items (#2205), #2255, 5-30-60.

Requests for Legislative Appropriations, #2256, 5-30-60.

Approval of six items deferred in Item #2205, #2257, 5-30-60.

CUSTODIAL SERVICES

Approve transfer of sum from Account No. 1416-S7 to 1416, #1887, 5-30-60.

Approve transfer of balance for Assistant Director, #1888, 5-30-60.

Leave without pay to Mrs. Mary L. Matthews, #1889, 5-30-60.

Approve payment to Sammy L. Cantu, #2289, 8-20-60.

Approve transfer of sum from Account No. 1403 to 1416, #2729, 8-20-60.

CUSTODIAL SERVICES (ADMINISTRATION)

Delete George B. Melot from Budget, #1813, 5-30-60.

Accept resignation of George B. Melot, #1880, 5-30-60.

DADS' ASSOCIATION

President's speech at luncheon, #417, 10-10-59.

DAIRY FACILITIES

Preliminary plans approved, #2238, 5-30-60.

Plans and specifications considered, #2980, 8-20-60.

DAIRY INDUSTRY

Officially retire Bessie Baker, #548, 11-13-59.

Employ Mrs. Margaret T. Smith, #777, 2-13-60.

Lapse balance for Secretary-Clerk, #1146, 4-9-60.

Approve change in rank for Dr. Milton L. Peeples, #1208, 4-9-60.

Grant leave without pay to Edgar R. Jarman, #1453, 4-9-60.

Revise contract of Dr. J. J. Willingham, #2286, 8-20-60.

Lapse sum for Professor and Head, #2287, 8-20-60.

Lapse sum for Assistant Professor, #2353, 8-20-60.

Appoint Ronald M. Miller, #2354, 8-20-60.

DAIRY INDUSTRY CREAMERY

Appropriation to Creamery, #1861, 5-30-60.

Revise contract of Dr. J. J. Willingham, #2458, 8-20-60.

Lapse amount for Supplies and Materials, #2459, 8-20-60.

Lapse allocation for research, #2900, 8-20-60.

BILLY B. DAVIS SCHOLARSHIP IN AGRICULTURE

Accept cash gift for scholarship, #621, 11-13-59.

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE

Acceptance of research grant, Acct. No. 3152A, #220, 10-10-59.

Acceptance of research grant, Acct. No. 3112, #726, 12-12-59.

Accept Supplement to Grant No. 25-60, Acct. No. 3032A, #1071, 2-13-60.

Approve contract for 14 traineeships, Acct. No. 3028A, #1561, 4-9-60.

Acceptance of Research Grant, Acct. No. 3166D, #1825, 5-30-60.

Supplement to Contract No. SAV 76-60, #2498, 8-20-60.

Approve Budget, #2499, 8-20-60.

Amendment No. 2 to Contract No. SAV 76-60, #2756, 8-20-60.

Grant for Rehabilitation Counseling, #2966, 8-20-60.

DISTRICT NO. 1 GARDEN CLUB SCHOLARSHIP (ACCOUNT NO. 3404)

Accept a cash gift from club for scholarship, #459, 11-13-59.

DOAK HALL

Entrance lobby, #2733, 8-20-60.

MARY W. DOAK SCHOLARSHIP FUND (ACCOUNT NO. 3412)

Accept cash gift for scholarship fund, #1488, 4-9-60.

DOCTORAL DISSERTATION FEE

Revision in the Doctoral Dissertation Fee, #2446, 8-20-60.

DORMITORY OPERATIONS

Approve Policies and Procedures for Dorm. Operations, #1118, 2-13-60.

DORMITORY SUPERVISION

Revise contract of John Bayne, #46, 9-5-59.
 Revise contract of John Bayne, #245, 10-10-59.
 Revise contract of Thomas E. Adams, #246, 10-10-59.
 Revise contract of Donald G. Phillips, #247, 10-10-59.
 Revise contract of Robert J. Hilliard, #248, 10-10-59.
 Correct footnotes in Budget, #375, 10-10-59.
 Employ Mrs. Elmira O. Proctor, #606, 11-13-59.
 Accept resignation of Mrs. Elmira O. Proctor, #1057, 2-13-60.
 Terminate contract of Thomas E. Adams, #1339, 4-9-60.
 Employ Mrs. Shirley Mansell, #1340, 4-9-60.
 Employ Mrs. Willisene Hoyer, #1473, 4-9-60.
 Employ Mrs. Sarah E. Burden, #1474, 4-9-60.
 Employ W. P. Felten, #1835, 5-30-60.
 Employ E. E. Morrison, #1837, 5-30-60.
 Employ Hershel Potts, #1838, 5-30-60.
 Employ D. G. Phillips, #1839, 5-30-60.
 Employ Stacy Cole, #1840, 5-30-60.
 Approve transfer of Budget from Drane to Horn Hall, #2088, 5-30-60.
 Employ J. M. Bayne, #2142, 5-30-60.
 Employ R. J. Hilliard, #2143, 5-30-60.
 Employ H. G. Potts, #2165, 5-30-60.
 Accept resignation of W. P. Felten, #2435, 8-20-60.
 Employ J. J. MacNeill, #2436, 8-20-60.
 Employ Billy J. Waddle, #2437, 8-20-60.
 Transfer of funds for half-time assistants in Horn Hall, #2553, 8-20-60.
 Employ Mrs. Shirley Mansell, #2438, 8-20-60.

DORMITORY SYSTEMS

Approve contract for a garbage disposal line, #448, 11-13-59.

DORMITORY SYSTEMS (ADMINISTRATION)

Employ Mrs. Marion B. Prentice, #2428, 8-20-60.
 Employ Mrs. Marion B. Prentice, #2544, 8-20-60.

DORMITORY SYSTEMS (DINING ROOM AND KITCHEN)

Employ Mrs. Mattie N. McLeod, #244, 10-10-59.
 Accept resignation of Mrs. Martha E. Payne, #602, 11-13-59.
 Employ Mrs. Ruby R. Heath, #603, 11-13-59.
 Change title of Mrs. Mildred J. Bray, #604, 11-13-59.
 Change title of Mrs. Laverne Meacham, #605, 11-13-59.
 Accept resignation of Mildred Webb, #907, 2-13-60.
 Employ Mrs. Barbara B. Bigger, #908, 2-13-60.
 Grant leave without pay to Mrs. Ruth S. Smith, #1331, 4-9-60.
 Employ Mrs. Shirley W. Warren, #1332, 4-9-60.
 Grant leave without pay to Mrs. Ida Gaye Wheat, #1333, 4-9-60.
 Revise title for Mrs. Barbara B. Bigger, #1334, 4-9-60.
 Revise contract of Mrs. Mildred J. Bray, #1335, 4-9-60.
 Employ Mrs. Shirley E. Brooks, #1336, 4-9-60.
 Revise contract of Mrs. Gwendolyn G. Gentry, #1337, 4-9-60.
 Change title of Helen I. Weaver, #1338, 4-9-60.
 Grant leave of absence to Mrs. Betty H. Brashears, #1472, 4-9-60.
 Delete Mrs. Ida Bates from Budget, #1842, 5-30-60.
 Delete Mrs. Betty H. Brashears, #1843, 5-30-60.
 Delete Mrs. Eugenia B. Toland, #1844, 5-30-60.
 Revise contract of Mrs. Laverne Meacham, #1971, 5-30-60.
 Revise contract of Mrs. Eugenia B. Toland, #1972, 5-30-60.
 Accept resignation of Mrs. Sandra W. Lawrence, #1973, 5-30-60.
 Accept resignation of Mrs. Betty H. Brashears, #1974, 5-30-60.
 Accept resignation of Mrs. Ida Bates, #1975, 5-30-60.
 Accept resignation of Mrs. Shirley A. Greer, #1976, 5-30-60.
 Accept resignation of Mrs. Barbara B. Bigger, #1977, 5-30-60.
 Delete Mrs. Barbara B. Bigger from Budget, #1978, 5-30-60.
 Grant leave without pay to Mrs. Jean S. Prideaux, #2547, 8-20-60.
 Grant leave without pay to Ruby M. Hale, #2548, 8-20-60.
 Grant leave without pay to Edith W. Shelton, #2549, 8-20-60.
 Employ Mrs. Lena F. Stuart, #2550, 8-20-60.
 Employ Mrs. Clair D. Westbrook, #2551, 8-20-60.
 Employ Mrs. Myrtle W. Forrester, #2552, 8-20-60.
 Employ Mrs. Shirley L. McDonald, #2773, 8-20-60.

DORMITORY SYSTEMS (DOAK HALL)

Construction of entrance lobby, #2733, 8-20-60.

DORMITORY SYSTEMS (MAINTENANCE)

Accept resignation of Melvin T. Lester, #11, 9-5-59.
 Delete Melvin T. Lester from 1959-60 Budget, #43, 9-5-59.
 Employ Samuel L. Williams, #44, 9-5-59.
 Employ Charles T. Whisner, #45, 9-5-59.
 Employ Charles H. Howe, #241, 10-10-59.
 Accept resignation of Duvijen V. Fira, #242, 10-10-59.
 Employ Billy W. Weir, #243, 10-10-59.
 Terminate contract of Billy W. Weir, #600, 11-13-59.
 Employ Guillermo Leos, #601, 11-13-59.
 Terminate contract of John W. Pke, #699, 12-12-59.
 Employ George D. Bearden, #906, 2-13-60.
 Policies and Procedures for Doritory Operations, #1118, 2-13-60.
 Delete Leon W. Piland from 1960-61 Budget, #1553, 4-9-60.
 Revise contract of Leon W. Piland, #1560, 4-9-60.
 Employ Thomas J. Davis, #1596, 4-9-60.
 Delete C. H. Howe from Budget, #1834, 5-30-60.
 Delete C. T. Whisner from Budget, #1841, 5-30-60.
 Accept resignation of C. T. Whisner, #1969, 5-30-60.
 Terminate contract of C. H. Howe, #1970, 5-30-60.
 Employ Raymond Lampp, #2167, 5-30-60.
 Correct Item No. 1969, 5-30-60, #2200, 5-30-60.
 Resolution in memory of C. H. Howe, #2219, 5-30-60.
 Revise contract of Luther R. Cone, #2429, 8-20-60.
 Delete Elmer L. Davison, #2430, 8-20-60.
 Employ Raymond Lampp, #2431, 8-20-60.
 Revise contract of Meredith J. Walker, #2432, 8-20-60.
 Revise contract of Samuel L. Williams, #2433, 8-20-60.
 Employ T. J. Davis, #2434, 8-20-60.
 Employ C. C. Crisp, #2546, 8-20-60.
 Employ Mr. Rondald G. Clark, #2893, 8-20-60.
 Employ Carl Crisp Christopher, #2894, 8-20-60.

DORMITORY SYSTEM REPAIRS

Installation of tile floor in bath of Bledsoe Hall, #2988, 8-20-60.

DORMITORY SYSTEMS (ROOM RESERVATIONS)

Grant leave without pay to Mrs. Virginia L. Vincent, #10, 9-5-59.
 Employ Karen S. Davis, #240, 10-10-59.
 Accept resignation of Karen S. Davis, #1918, 5-30-60.
 Employ Mrs. Bonnie S. Caudle, #2166, 5-30-60.
 Correct Item No. 1918, 5-30-60, #2545, 8-20-60.
 Delete John Earl Bedingfield, #2892, 8-20-60.
 Accept resignation of John E. Bedingfield, #2828, 8-20-60.
 Accept resignation of Bonnie Sue Caudle, #2929, 8-20-60.

DOW CHEMICAL COMPANY SCHOLARSHIP

See "The Dow Chemical Company Scholarship", page 83.

DUMAS BUSINESS AND PROFESSIONAL WOMEN'S CLUB SCHOLARSHIP (ACCOUNT NO. 3344)

Accept a cash gift for scholarship, #266, 10-10-59.

S. R. DUNCAN CONTRACT - CLASSROOM & OFFICE BUILDING

Liquidated damage, #1103, 2-13-60.
 Accept credit, #1296, 4-9-60.
 Approve extra to contract, #1297, 4-9-60.
 Liquidated damages, #1298, 4-9-60.

EASEMENT (RIGHT-OF-WAY)

McClellan property, #725, 12-12-59.
 Changes in Highway Right-of-Way, #729, 12-12-59.

EASTERN STATES PETROLEUM COMPANY, INCORPORATED SCHOLARSHIP IN ENGINEERING

Accept cash gift for scholarship, #272, 10-10-59.
 Accept cash gift for scholarship, #1489, 4-9-60.

ECONOMICS

Appoint Mrs. Susie Gott, #148, 10-10-59.
 Appoint Mrs. Susie Gott, #1013, 2-13-60.
 Appoint Robert B. Reedy, #1014, 2-13-60.
 Accept resignation of Gordon A. Golder, #1015, 2-13-60.
 Lapse balance for Teaching Fellow, #1016, 2-13-60.
 Appropriate sum to Student Assistants Account, #1017, 2-13-60.
 Approve change of rank for Jarvis Witt, #1237, 4-9-60.
 Lapse allocation for Instructor, #1783, 5-30-60.
 Appoint John Whittman, Jr., #1784, 5-30-60.
 Appoint R. E. Kallstrom, #2136, 5-30-60.
 Appoint T. P. Cobb, Jr., #2688, 8-20-60.

ECONOMICS continued

Appoint J. B. McCall, #2689, 8-20-60.
 Lapse balance for Teaching Fellow, #2690, 8-20-60.
 Consulting work for Dr. R. L. Rouse, #2895, 8-20-60.

EDUCATION AND PHILOSOPHY

Approve change in rank for Dr. Oscar C. Southall, Jr., #19, 9-5-59.
 Appoint Dr. Henry McCarty, #20, 9-5-59.
 Revise contract of Mrs. Billy C. Everton, #100, 10-10-59.
 Approve change in a position title, #101, 10-10-59.
 Employ Mrs. Barbara A. Garner, #102, 10-10-59.
 Lapse balance for Secretary, #103, 10-10-59.
 Employ Mrs. Patsy R. Brazelton, #366, 10-10-59.
 Lapse balance for Secretary, #367, 10-10-59.
 Revise contract of Mrs. Billy C. Everton, #1001, 2-13-60.
 Appoint H. A. Wilkinson, #1002, 2-13-60.
 School of Education, #1096, 2-13-60.
 Revise title of Dr. Thomas F. Storer, #1155, 4-9-60.
 Admission of Tech to Association for Teacher Education, #1143, 4-9-60.
 Grant leave without pay to Dr. Carey T. Southall, Jr., #1191, 4-9-60.
 Approve change in rank for Dr. Ivan L. Little, #1216, 4-9-60.
 Grant leave without pay to Dr. T. F. Storer, #1217, 4-9-60.
 Approve change in rank for Mrs. Billy C. Everton, #1218, 4-9-60.
 Grant leave without pay to Mrs. Mary D. Gilmore, #1433, 4-9-60.
 Employ Mrs. Shirley A. Van Cleave, #1559, 4-9-60.
 Grant leave without pay to Mrs. Mary D. Gilmore, #1578, 4-9-60.
 Revise contract of Mrs. Shirley A. Van Cleave, #1579, 4-9-60.
 Accept resignation of Mrs. Patsy R. Brazelton, #1678, 5-30-60.
 Grant leave without pay to Laura K. Evans, #1739, 5-30-60.
 Delete Mrs. Patsy R. Brazelton from Budget, #1740, 5-30-60.
 Accept resignation of Dr. H. R. McCarty, Jr., #2082, 5-30-60.
 Lapse allocation for Associate Professor, #2106, 5-30-60.
 Appoint Dorothy J. Filgo, #2107, 5-30-60.
 Lapse sum from Student Assistants Account, #2182, 5-30-60.
 Appropriation to Student Assistants Account, #2184, 5-30-60.
 Appoint Henry H. Hahn, #2188, 5-30-60.
 Appoint Dr. H. A. Webb, #2189, 5-30-60.
 Revise contract of Mrs. Mary Ann Gilmore, #2290, 8-20-60.
 Employ Mrs. Shirley A. Van Cleave, #2291, 8-20-60.
 Terminate contract of Mrs. Shirley Van Cleave, #2292, 8-20-60.
 Employ Mrs. Isadora B. Courtney, #2293, 8-20-60.
 Grant leave without pay to Mrs. Barbara Garner, #2294, 8-20-60.
 Lapse balance for Secretary, #2295, 8-20-60.
 Correct Item No. 2182, 2184, 5-30-60, #2296, 8-20-60.
 Revise contract of Mrs. Billy C. Everton, #2310, 8-20-60.
 Revise contract of Dr. Levi M. Nagle, Jr., #2370, 8-20-60.
 Lapse balance for Associate Professor, #2371, 8-20-60.
 Lapse balance for Associate Professor, #2372, 8-20-60.
 Appoint C. S. Hardwick, #2373, 8-20-60.
 Delete Mrs. Mary A. Gilmore, #2374, 8-20-60.
 Employ Mrs. Isadora B. Courtney, #2375, 8-20-60.
 Lapse balance for Secretary, #2376, 8-20-60.
 Appoint Mrs. Billy C. Everton, #2625, 8-20-60.
 Accept resignation of Mrs. Barbara A. Garner, #2611, 8-20-60.
 Employ Neta M. Boardman, #2612, 8-20-60.
 Lapse balance for Secretary, #2613, 8-20-60.
 Lapse allocation for Professor, #2663, 8-20-60.
 Appoint H. A. Wilkinson, #2664, 8-20-60.
 Appoint R. L. Clinton, #2665, 8-20-60.
 Appoint Mrs. Marylea Wood, #2666, 8-20-60.
 Resignation of Mrs. Barbara Garner, #2667, 8-20-60.
 Employ Mrs. Joyce M. Vancie, #2850, 8-20-60.
 Employ Mrs. Joyce M. Vancie, #2877, 8-20-60.

EDUCATIONAL TELEVISION

Discussion of future plans for Channel 5, #534, 11-13-59.
 Study of television at other Colleges, #736, 12-12-59.
 Channel 5 assigned to Tech, #1097, 2-13-60.
 Use of television at Tech, #1098, 2-13-60.
 Accept cash gift, #1481, 4-9-60.
 Accept cash gift, #1482, 4-9-60.
 Material for discussion at next meeting, #1617, 4-9-60.

EDUCATIONAL TELEVISION continued

Location for television station, #1649, 4-9-60.
 Report on study, #2208, 5-30-60.
 Building for station, #2209, 5-30-60.
 Six months extension, #2210, 5-30-60.
 Legislative Budget Request, #2211, 5-30-60.
 Formulation of policies for operation, #2212, 5-30-60.

EDUCATIONAL TELEVISION (ACCOUNT NO. 3220)

Accept cash gift, #264, 10-10-59.
 Accept cash gift, #265, 10-10-59.
 Accept cash gift, #617, 11-13-59.
 Accept cash gift, #932, 2-13-60.
 Accept cash gift, #933, 2-13-60.
 Accept cash gift, #1481, 4-9-60.
 Accept cash gift, #1482, 4-9-60.

EDUCATIONAL TELEVISION CHANNEL 5

Report on study of television at other Colleges, #736, 12-12-59.

EGGLEHOF ENGINEERS, INC.

Contract for utility extension, #2161, 5-30-60.
 Credit for omission of six expansion joints, #2743, 8-20-60.

ELECTRICAL ENGINEERING

Accept Generalized Machine Laboratory Set, #454, 11-13-59.
 Delete H. A. Spuhler from 1959-60 Budget, #816, 2-13-60.
 Lapse balance for Professor, #817, 2-13-60.
 Appoint Edward C. Hart, #818, 2-13-60.
 Accept resignation of C. V. Bullen, #1205, 4-9-60.
 Appoint H. A. Spuhler, #1245, 4-9-60.
 Approve change in rank for Leonard L. Grigsby, #1246, 4-9-60.
 Officially retire C. V. Bullen, #1262, 4-9-60.
 Confer emeritus title on C. V. Bullen, #1265, 4-9-60.
 Accept Intrafax Machines, #1598, 4-9-60.
 Appoint L. F. Crowder, III, #1703, 5-30-60.
 Lapse appropriation for Professor and Head, #1702, 5-30-60.
 Delete George L. Breeland, #1790, 5-30-60.
 Appoint J. G. Cook, #1791, 5-30-60.
 Appoint A. D. Lawson, #1792, 5-30-60.
 Appoint W. R. Reynolds, #1793, 5-30-60.
 Accept resignation of Dr. Paul G. Griffith, #2306, 8-20-60.
 Delete Dr. Paul G. Griffith, #2401, 8-20-60.
 Revise contract of Bob Frank Goodson, #2402, 8-20-60.
 Lapse balance for Instructor, #2403, 8-20-60.
 Lapse amount for Part-time Technical Help, #2616, 8-20-60.
 Revise contract of Bobby L. Freeman, #2617, 8-20-60.
 Lapse allocation for Instructor, #2696, 8-20-60.
 Appoint John S. Latta, Jr., #2697, 8-20-60.
 Appoint J. A. Crossett, III, #2698, 8-20-60.
 Appoint R. W. Robinson, #2699, 8-20-60.

ELECTRICAL SERVICE EXTENSION

Contract for Agri. Engr. Bldg. Annex, #743, 12-12-59.

ELECTRICAL SWITCHGEAR BUILDING

Housing of switchgears, #2987, 8-20-60.

THE ANNIE E. ELLIOTT AND OROMINER SIDENFADEN SCHOLARSHIP FUND (ACCT.NO.6008)

Accept cash gift, #298A, 10-10-59.
 Accept cash gift, #624, 11-13-59.
 Accept cash gift, #943, 2-13-60.
 Accept cash gift, #1501, 4-9-60.
 Accept cash gift, #2007, 5-30-60.

EMERITUS APPOINTMENTS

Confer Emeritus title on R. C. Mowery, #855, 2-13-60.
 Confer Emeritus title on W. M. Slagle, #856, 2-13-60.
 Confer Emeritus title on C. V. Bullen, #1265, 4-9-60.
 Letter of appreciation from W. M. Slagle, #1266, 4-9-60.

ENGINEERING RESEARCH INSTITUTE

Employ Dale R. Smith, #1470, 4-9-60.
 Approve honorarium to H. R. Heichelheim, #1544, 4-9-60.

ENGINEERING TESTING LABORATORY

Deep subsoil test at New Library site, #1039, 2-13-60.

ENGLISH

Approve change in rank for Dr. Faye L. Bumpass, #21, 9-5-59.
 Approve change in rank for Dr. Lola B. Green, #22, 9-5-59.

ENGLISH continued

Appoint Mrs. Margaret O. Brodnax, #23, 9-5-59.
 Accept resignation of John N. Kelley, Jr., #24, 9-5-59.
 Revise contract of Mrs. Ruth T. Todasco, #25, 9-5-59.
 Appoint Mrs. Eleanor Bond, #26, 9-5-59.
 Lapse appropriation for Professor, #104, 10-10-59.
 Lapse balance for Professor, #105, 10-10-59.
 Appoint Dr. Jay B. Hubbell, #106, 10-10-59.
 Revise contract for Donald V. D. Murphy, #107, 10-10-59.
 Appoint Edna E. Edwards, #108, 10-10-59.
 Lapse balance for Instructor, #109, 10-10-59.
 Appoint Mrs. Louise B. Fry, #110, 10-10-59.
 Accept resignation of Leslie Thompson, #111, 10-10-59.
 Appoint Anna L. Firestone, #112, 10-10-59.
 Appoint Mrs. Stella Smith, #113, 10-10-59.
 Revise contract of Ralph E. Varvel, #114, 10-10-59.
 Approve travel course to Europe, #847, 2-13-60.
 Three National Defense Fellowships, #888, 2-13-60.
 Appoint Dr. Roger Leon Brooks, #1027, 2-13-60.
 Officially retire Mrs. Olga Meloy Carter, #1028, 2-13-60.
 Accept resignation of Mrs. Margaret O. Brodnax, #1156, 4-9-60.
 Lapse balance for Instructor, #1157, 4-9-60.
 Appoint Mrs. Eleanor Bond, #1158, 4-9-60.
 Appoint Mrs. Martha L. Brunson, #1159, 4-9-60.
 Appoint Mrs. Mary L. Rawlings, #1160, 4-9-60.
 Terminate leave of absence granted W. B. Daniel, #1161, 4-9-60.
 Dr. Faye L. Bumpass to serve as consultant, #1255, 4-9-60.
 Part of salary of listed faculty to be paid from Grant funds, #1679, 5-30-60.
 Accept resignation of Mrs. Grace P. Wellborn, #1694, 5-30-60.
 Lapse allocation for Assistant Professor, #1695, 5-30-60.
 Employ Mrs. Nancy S. Boze, #1696, 5-30-60.
 Revise contract of John E. Godfrey, Jr., #1697, 5-30-60.
 Revise contract of George A. Young, #1698, 5-30-60.
 Appoint Jerry D. Vann, #1741, 5-30-60.
 Appoint Kenneth Kinnamon, #2311, 8-20-60.
 Appropriate sum to Student Assistants, #2312, 8-20-60.
 Appoint Roy C. Lacy, #2626, 8-20-60.

ENGLISH (LITERARY TOUR OF EUROPE)

Approve travel course to Europe, #847, 2-13-60.

ENROLLMENT REPORT

Enrollment as of twelfth class day, #416, 10-10-59.
 Enrollment as of twelfth class day, Spring Semester, #1261, 4-9-60.
 Enrollment for 1st Term 1960 SS, #2447, 8-20-60.
 Enrollment for 2nd Term 1960 SS, #2448, 8-20-60.
 Report of enrollment for 1960 Summer School, #2449, 8-20-60.

ESTIMATED INCOME (1960-61 OPERATING BUDGET)

Final allocation for 1960-61, #2441, 8-20-60.

EUROPEAN TRAVEL COURSE

Approve European Theater Tour for Speech, #568, 11-13-59.
 Waive fees for students on Theater Tour, #569, 11-13-59.

EXECUTIVE COMMITTEE OF THE BOARD

Campaign to raise funds for Stadium project, #412, 10-10-59.
 Policy statement deferred for selecting names for New Bldgs., #1623, 4-9-60.
 Agreement with J. R. Fanning & Co., Inc., #2222, 5-30-60.
 Payment to J. R. Fanning & Co., Inc., #2229, 5-30-60.

EXECUTIVE SESSION

Board went into session, #1607, 4-9-60.

EXTENSION AND CORRESPONDENCE

Employ Mrs. Dorothy E. Mackey, #135, 10-10-59.
 Lapse balance for Clerk-Typist, #136, 10-10-59.
 Employ Roy Clem Lacy, #2410, 8-20-60.
 Appropriate sum to Fees for Instructors, #2725, 8-20-60.
 Appropriate sum to Fees for Instructors, #2909, 8-20-60.

EXTENSION OF UTILITIES

Installation of tap and meter on water line, #1650, 4-9-60.
 Plans for electrical and steam needs, #1651, 4-9-60.

EXTRA PAY TO STAFF

Henry W. Randolph, #1928, 5-30-60.
 Jack W. Parker, #1953, 5-30-60.
 Employees of Physical Plant, #2158, 5-30-60.
 Payment to Sammy L. Cantu, #2289, 8-20-60.

FACULTY CLUB

Move present Faculty Club, #1645, 4-9-60.

Contract with A. E. Oliphint for moving Faculty Club, #2241, 5-30-60.

J. R. FANNING (PAVING CONTRACT)

Extension of time on paving area of New Men's Dorms., #1634, 4-9-60.

Agreement on repairs, #2222, 5-30-60.

Seal coating Parking Lot D, #2229, 5-30-60.

Proportionate payment, #2476, 8-20-60.

FEDERAL COMMUNICATION COMMISSION

Study of Educational Television at other colleges, #736, 12-12-59.

Channel 5 assigned to Tech, #1097, 2-13-60.

FEES

Revision in the doctoral dissertation fee, #2446, 8-20-60.

FEES (SUMMER SCHOOL)

Charge for registrants of Advanced Geo. Field School, #839, 2-13-60.

Charge for registrants of Geo. Field School, #840, 2-13-60.

Special Driver Education Fee, #842, 2-13-60.

Waive fees for registrants for European Travel Tour, #843, 2-13-60.

Charges for Advanced Geology Field School, #1700, 5-30-60.

Charges for Advanced work in Specific Fields, #2109, 5-30-60.

Reserved parking west of Classroom-Office Bldg., #2234, 5-30-60.

FEES (WAIVE)

Students registering for History 3314 and 3315, #438, 10-10-59.

Students registering for Speech Tour, #440, 10-10-59.

Students registering for European Theater Tour, Speech, #569, 11-13-59.

Students registering for Geology 563 and 363, #841, 2-13-60.

Students registering for Foreign Languages School, #837, 2-13-60.

Students registering for one hour credit workshops, #844, 2-13-60.

Registrants for 1 hour credit short course and/or workshop, #845, 2-13-60.

FELLOWSHIPS (NDF-1959)

Three fellowships awarded Tech, #888, 2-13-60.

Revision of teaching contracts, #1679, 5-30-60.

FIELD SCHOOLS

Approve Geology Field School, #838, 2-13-60.

Approve Biology Field Trip, #846, 2-13-60.

Approve travel course to Europe, #847, 2-13-60.

Approve Mexican Tour, #848, 2-13-60.

Approve European Theatre Tour, #849, 2-13-60.

FIJI FOUNDATION - PHI GAMMA DELTA-LAMBDA TAU CHAPTER SCHOLARSHIP (ACCT. NO. 3438)

Accept cash gift for a scholarship award, #935, 2-13-60.

FINANCE

Lapse allocation for Professor, #149, 10-10-59.

Appoint Dean Shuman, #150, 10-10-59.

Lapse balance for Professor, #812, 2-13-60.

Appoint Dean Shuman, #1018, 2-13-60.

Approve change in rank for Charles E. Dale, #1238, 4-9-60.

Appoint George W. Berry, #1582, 4-9-60.

Lapse allocation for Professor, #2691, 8-20-60.

Appoint C. D. Lynch, #2692, 8-20-60.

Appoint C. L. Shofner, #2693, 8-20-60.

Lapse balance for Teaching Fellow, #2694, 8-20-60.

FINANCE COMMITTEE OF THE BOARD

Approved 1959-60 Budget for Textile Research Labs., #58, 9-5-59.

Feasibility of selling additional bonds for Stadium Project, #733, 12-12-59.

Approval of 1960 Summer School Budget, #1089, 2-13-60.

Approval of the 1960-61 Budget, #1661, 4-9-60.

Requests for Legislative Appropriation, #2221, 5-30-60.

FLIGHT TRAINING CONTRACT (U.S.A.F.)

Renewal of Negotiated Contract, #1458, 4-9-60.

Changes to Contract No. AF 01(611)-734, #1459, 4-9-60.

Changes to Contract No. AF 01(611)-734, #1460, 4-9-60.

Changes to contract, #1859, 5-30-60.

Changes to contract, #1860, 5-30-60.

FLYING MATADORS (ACCOUNT NO. 3226)

Accept cash gift to attend Collegiate Gymnastics Championships,

#1483, 4-9-60.

FOOD AND NUTRITION

Appropriation to Student Assistants Account, #435, 11-13-59.

Revise contract of Mrs. Ruby C. Martin, #1023, 2-13-60.

Revise contract of Mrs. Ruby C. Martin, #1182, 4-9-60.

FOOD AND NUTRITION continued

Approve change in rank for Mrs. Ruby C. Martin, #1252, 4-9-60.
 Appropriation to M.E.&T., #2103, 5-30-60.
 Fees to workers in Lunch Workshop, #2104, 5-30-60.
 Accept resignation of Mrs. Ethel J. Beitler, #2115, 5-30-60.
 Lapse allocation for Part-time Assistant Professor, #2116, 5-30-60.
 Appropriation to Student Assistants & P-T Help, #2117, 5-30-60.
 Payment to Austin Hollywood, #2307, 8-20-60.
 Transfer allocation from Student Assistants to M.E.&T., #2345, 8-20-60.
 Appropriate sum to M.E.&T., #2619, 8-20-60.
 Correct Item No. 2307, 8-20-60, #2620, 8-20-60.

FOREIGN LANGUAGES

Appoint Erwin C. Bleckley, #115, 10-10-59.
 Accept resignation of Violet M. Horvath, #116, 10-10-59.
 Lapse balance for Instructor, #117, 10-10-59.
 Revise contract of Mrs. Rita Nesbitt, #118, 10-10-59.
 Lapse balance for Part-time Secretary, #119, 10-10-59.
 Appropriate sum to Student Assistants Account, #120, 10-10-59.
 Appropriate sum to M.E.&T., #121, 10-10-59.
 Addition of four new courses, #391, 10-10-59.
 Appropriation to M.E.&T., #552, 11-13-59.
 Appropriation to Student Assistants Account, #792, 2-13-60.
 Appropriation to M.E.&T., #1434, 4-9-60.
 Lapse allocation for Associate Professor and Asst. Prof., #1446, 4-9-60.
 Appoint Dr. Erich A. Albrecht, #1447, 4-9-60.
 Lapse balance for Student Assistants, #2099, 5-30-60.
 Appropriate sum to Student Assistants, #2108, 5-30-60.
 Appoint Carole M. Curran, #2377, 8-20-60.
 Appoint Mrs. Gertrud D. King, #2378, 8-20-60.
 Lapse allocation for Teaching Fellow, #2379, 8-20-60.

FOREIGN LANGUAGES FIELD SCHOOL

Waive fees for Field School, #837, 2-13-60.

ETHEL FOSTER SCHOLARSHIP FUND (ACCOUNT NO. 3452)

Accept cash gift for scholarships in Home Economics, #273, 10-10-59.

FRATERNITY HOUSING

Trading of land, #1122, 2-13-60.

FRESHMEN PARKING FEES

Fee for Dormitory freshmen, #450, 11-13-59.

FURNITURE AND FIXTURES (NEW BUILDINGS)

Approved list for New Classroom and Office Building, #522, 11-13-59.
 Armchairs for Administration Building Classrooms, #740, 12-12-59.
 Equipment for English Department, #741, 12-12-59.
 List of furniture for Women's Gymnasium, #2232, 5-30-60.
 List of furniture for Arch. & Allied Arts, #2233, 5-30-60.

GAS LINE TO FARM AREA

Contract with The Samson Company, #2734, 8-20-60.

GENERAL FUND (ACCOUNT NO. 9000)

Accept cash gifts for Unrestricted Fund, #947, 2-13-60.

GENERAL RESEARCH

Transfer of funds from Account 1512 to Account 1501, #1468, 4-9-60.
 Transfer of funds from Account 1521 to Account 1501, #1469, 4-9-60.
 Transfer of funds from Account 1506 to Account 1501, #1919, 5-30-60.
 Transfer of funds from Account 1504 to Account 1501, #1920, 5-30-60.

GENERAL SALARIES (ACCOUNT NO. 3000)

Lapse allocation for Part-time Help, #250, 10-10-59.
 Employ Mrs. Sandra H. Newsome, #251, 10-10-59.

GENERAL UNRESTRICTED GIFTS AND GRANTS (ACCOUNT NO. 3289)

Accept cash gift from R. C. Baker Foundation, #1484, 4-9-60.

GEOLOGY

Revise contract of Vestal L. Yeats, #122, 10-10-59.
 Accept cash gift for Cost-of-Education Grant, #927, 2-13-60.
 Revise contract of Vestal L. Yeats, #1003, 2-13-60.
 Revise contract of Vestal L. Yeats, #1162, 4-9-60.
 Approve honorarium to Dr. Stevenson Buchan, #1163, 4-9-60.
 Approve change in rank for Dr. W. B. Arper, Jr., #1219, 4-9-60.
 Approve change in rank for Deskin H. Shurbet, Jr., #1220, 4-9-60.
 Approve change in rank for Vestal L. Yeats, #1221, 4-9-60.
 Accept resignation of Mrs. Anna G. Ballew, #1680, 5-30-60.
 Approval of Field School, #1699, 5-30-60.
 Charge for Field School, #1700, 5-30-60.

GEOLOGY continued

Delete Mrs. Anna G. Ballew, #1742, 5-30-60.
 Charge for Advanced Work in Specific Fields, #2109, 5-30-60.
 Employ Mrs. Marjorie Thompson, #2181, 5-30-60.
 Lapse allocation for Professor, #2313, 8-20-60.
 Appropriate sum to Student Assistants, #2627, 8-20-60.
 Employ Mrs. Marjorie Thompson, #2668, 8-20-60.
 GEOLOGY - COST-OF-EDUCATION GRANT (ACCOUNT NO. 3025)
 Accept cash gift for Grant, #927, 2-13-60.

GEOLOGY FIELD SCHOOL

Approve Field School for 1960 Summer, #838, 2-13-60.
 Approve charge for registrants of Advanced School, #839, 2-13-60.
 Approve charge for registrants of Field School, #840, 2-13-60.
 Waive fees for registrants of Geology 563 & 363, #841, 2-13-60.
 Approve Field School, #1699, 5-30-60.
 Charges for Field School, #1700, 5-30-60.
 Charges for Field School, #2109, 5-30-60.

GIFTS

Accept gift of saxophone from Dr. and Mrs. E. N. Jones, #257, 10-10-59.
 Accept cash gift from Texas Cotton Ginner's Assoc., #258, 10-10-59.
 Accept cash gift from C. E. Helweg, #259, 10-10-59.
 Accept cash gift from Standard Oil Company, #260, 10-10-59.
 Accept cash gift from Sears-Roebuck Foundation, #261, 10-10-59.
 Accept cash gift from Pfister Associated Growers, Inc., #262, 10-10-59.
 Accept cash gift from Mr. and Mrs. J. G. Keyes, #263, 10-10-59.
 Accept cash gift from Bryant Radio and Television, Inc., #264, 10-10-59.
 Accept cash gift from KDUB-TV, #265, 10-10-59.
 Accept cash gift from Dumas Business & Professional Women's Club, #266, 10-10-59.
 Accept cash gift from Dumas Bus. & Pro. Women's Club, #267, 10-10-59.
 Accept cash gift from Cabot Foundation, Inc., #268, 10-10-59.
 Accept cash gift from National Secretaries Assoc., #269, 10-10-59.
 Accept cash gift from Paul Cates, #270, 10-10-59.
 Accept cash gift from Anderson, Clayton and Company, #271, 10-10-59.
 Accept cash gift from Eastern States Pet. & Chem. Corp., #272, 10-10-59.
 Accept cash gift from Ethel Foster, #273, 10-10-59.
 Accept cash gift from Frontier Chemical Company, #274, 10-10-59.
 Accept cash gift from Mrs. Marjore A. Magness, #275, 10-10-59.
 Accept cash gift from Mr. J. W. Gordon, Jr., #276, 10-10-59.
 Accept cash gift from Avalanche-Journal Publishing Company, #277, 10-10-59.
 Accept cash gift from Lubbock Classroom Teachers' Assoc., #278, 10-10-59.
 Accept cash gift from Lubbock Panhellenic Society, #279, 10-10-59.
 Accept cash gift from Homer G. Maxey, #280, 10-10-59.
 Accept cash gift from Mrs. James M. Michie, #281, 10-10-59.
 Accept cash gift from National Merit Scholarship Corp., #282, 10-10-59.
 Accept cash gift from Mrs. Hiram Parks, #283, 10-10-59.
 Accept cash gift from Rowan Drilling Company, Inc., #284, 10-10-59.
 Accept cash gift from Schlumberger Foundation, #285, 10-10-59.
 Accept cash gift from Southwestern Public Service Co., #286, 10-10-59.
 Accept cash gift from Mrs. W. C. Burnett, #288, 10-10-59.
 Accept cash gift from Furr Foundation, #289, 10-10-59.
 Accept cash gift from Standard Oil Company of Texas, #290, 10-10-59.
 Accept cash gift from Texas Concrete Block Co., #291, 10-10-59.
 Accept cash gift from Fort Worth National Bank Bldg., #292, 10-10-59.
 Accept cash gift from The Gaines County News, #293, 10-10-59.
 Accept cash gift from State Line Tribune, #294, 10-10-59.
 Accept cash gift for Student Loan Fund, #295, 10-10-59.
 Accept cash gift for ROTC Loan Fund, #296, 10-10-59.
 Accept cash gift from Anna J. Pendleton, #297, 10-10-59.
 Accept cash gift from Mr. & Mrs. R. P. Elliott, #298A, 10-10-59.
 Accept cash gift for Loyalty Fund, #299A, 10-10-59.
 Accept cash gift from Mrs. James N. Michie, #340, 10-10-59.
 Accept one machine from Earl R. Price, #454, 11-13-59.
 Accept cash gift from Socony Mobil Oil Company, #455, 11-13-59.
 Accept cash gift from The Bell Foundation, #456, 11-13-59.
 Accept cash gift from Cagle Brothers Furniture, #457, 11-13-59.
 Accept cash gift from Mrs. Inez Carter, #458, 11-13-59.
 Accept cash gift from Texas Garden Clubs, Inc., #459, 11-13-59.
 Accept cash gift from Conrad N. Hilton Foundation, #460, 11-13-59.
 Accept cash gift from Lubbock Kiwanis Club, #461, 11-13-59.
 Accept cash gift from Lubbock Board of Realtors, #462, 11-13-59.

GIFTS continued

Accept cash gift from National Merit Scholarship Corp., #463, 11-13-59.
 Accept cash gift from Sears-Roebuck Foundation, #464, 11-13-59.
 Accept additional scholarship from American Pet. Inst., #465, 11-13-59.
 Accept cash gift from Texas Cottonseed Crusher's Assoc., #466, 11-13-59.
 Accept cash gift from Western Electric Company, #467, 11-13-59.
 Accept cash gift from Brownfield News-Herald, #468, 11-13-59.
 Accept cash gift from The Slaton Slatonite, #469, 11-13-59.
 Accept cash gift from National Defense Student Loan Fund, #470, 11-13-59.
 Record receipt of money for National Def. Loan Fund, #471, 11-13-59.
 Accept cash gift from Hemphill-Wells Company, #472, 11-13-59.
 Correct Item No. 296, #473, 11-13-59.
 Accept cash gift for Unrestricted Fund, #474, 11-13-59.
 Accept cash gift for President's Emergency Fund, #475, 11-13-59.
 Accept cash gift from Anderson-Clayton and Co., #476, 11-13-59.
 Accept cash gifts for Loyalty Fund, #477, 11-13-59.
 Accept cash gifts for Miscellaneous Scholarships, #478, 11-13-59.
 Accept cash gift from Amon Carter Foundation, #613, 11-13-59.
 Accept cash gift from John C. Moor, #614, 11-13-59.
 Accept cash gift from Dr. and Mrs. Ernest Wallace, #615, 11-13-59.
 Accept cash gift from Biology and Library Staff, #616, 11-13-59.
 Accept cash gift from Bryant Radio and Television, Inc., #617, 11-13-59.
 Accept cash gift from B & H Instrument Company, Inc., #618, 11-13-59.
 Accept cash gift from Carpenter Memorial Fund, #619, 11-13-59.
 Accept cash gift from Children's Training Center, #620, 11-13-59.
 Accept cash gift from Mr. Billy B. Davis, #621, 11-13-59.
 Establish "Linda M. Speech Scholarship", #622, 11-13-59.
 Accept cash gift from Captain John L. McCanlies, #623, 11-13-59.
 Accept cash gift from Mr. and Mrs. R. P. Elliott, #624, 11-13-59.
 Accept cash gifts for Unrestricted Fund, #625, 11-13-59.
 Accept cash gift for Petroleum Engineering Fund, #626, 11-13-59.
 Accept cash gift from Southern Regional Education Board, #899, 2-13-60.
 Accept gift of one Velocity Meter from C. W. Osborne, #919, 2-13-60.
 Accept gift of one set of "Collected Works of Abraham Lincoln," #920, 2-13-60.
 Accept a book from Jene Wagner, #921, 2-13-60.
 Accept gift of paintings from Mr. & Mrs. Stanley Marcus, #922, 2-13-60.
 Accept painting from Mr. and Mrs. Stanley Marcus, #923, 2-13-60.
 Accept collection of water colors from Frank Reaugh Estate, #924, 2-13-60.
 Accept gift from Plains Cotton Growers of Lubbock, #925, 2-13-60.
 Accept cash gift from American Breeders Service, #926, 2-13-60.
 Accept cash gift from Standard Oil Company of Texas, #927, 2-13-60.
 Accept cash gift for Speech Clinic, #928, 2-13-60.
 Accept cash gift from Avalanche-Journal Publishing Co., #929, 2-13-60.
 Accept cash gift from Colorado Interstate Gas Company, #930, 2-13-60.
 Accept cash gift from Acme Metex Tool Company, #931, 2-13-60.
 Accept cash gift from KDUB-TV, #932, 2-13-60.
 Accept cash gift from KDUB-TV, #933, 2-13-60.
 Accept cash gift from Brownfield State Bank, #934, 2-13-60.
 Accept cash gift from Fiji Foundation of Texas, #935, 2-13-60.
 Accept cash gift from Mr. D. D. Harrington, #936, 2-13-60.
 Accept cash gift from Sears-Roebuck Foundation, #937, 2-13-60.
 Accept cash gift from Mrs. R. L. Frazier, #938, 2-13-60.
 Accept cash gift from Standard Oil Company of Texas, #939, 2-13-60.
 Accept cash gift from The Texas Company, #940, 2-13-60.
 Accept cash gift from Lt. Donald R. Burleson, #941, 2-13-60.
 Accept cash gift from G. W. McCleary, #942, 2-13-60.
 Accept cash gift from Mr. and Mrs. R. P. Elliott, #943, 2-13-60.
 Accept cash gift from Amon G. Carter Foundation, #944, 2-13-60.
 Accept cash gift from Harold Hinn, #945, 2-13-60.
 Accept cash gift from The Favrot Fund, #946, 2-13-60.
 Accept cash gifts for Unrestricted Fund, #947, 2-13-60.
 Accept cash gift from The Texas Assoc. of F.F.A., #948, 2-13-60.
 Accept cash gift from Vocational Industrial Club, #949, 2-13-60.
 Accept cash gift from The Hogg Foundation, #1069, 2-13-60.
 Accept cash gift from The Atlantic Refining Company, #1070, 2-13-60.
 Accept a Supplement to Grant No. 25-60, #1071, 2-13-60.
 Accept paintings from The Frank Reaugh Estate, #1081, 2-13-60.
 Accept plastic pipe from Phillips Pet. Co., #1352, 4-9-60.
 Accept irrigation well from Western Pump Dist., Inc., #1353, 4-9-60.

GIFTS continued

Accept gift of six spray nozzles, #1354, 4-9-60.
 Accept gift of one Suburbanaire lamp fixture, #1355, 4-9-60.
 One antique printing press, #1356, 4-9-60.
 A linotype machine and type, #1357, 4-9-60.
 One cultivator, #1476, 4-9-60.
 Cash gift from Rollin Herald, #1477, 4-9-60.
 Cash gifts from donors for Speech Clinic, #1478, 4-9-60.
 Cash gift from Atlantic Refining Company, #1479, 4-9-60.
 Cash gift from Mr. and Mrs. Morley Jennings, #1480, 4-9-60.
 Cash gift from Bryant Radio and Television, Inc., #1481, 4-9-60.
 Cash gift from KDUB-TV, #1482, 4-9-60.
 Cash gift from Joe Bailey, #1483, 4-9-60.
 Accept cash gift from R. C. Baker Foundation, #1484, 4-9-60.
 Accept cash gift from R. C. Baker Foundation, #1485, 4-9-60.
 Cash gift from Caprock Chapter, N.S.A., #1486, 4-9-60.
 Cash gift from Children's Training Center, #1487, 4-9-60.
 Cash gift from Alpha Sigma Chapter of Delta Kappa Gamma, #1488, 4-9-60.
 Cash gift from Eastern States Pet. and Chem. Co., #1489, 4-9-60.
 Cash gift from Hughes Tool Company, #1490, 4-9-60.
 Cash gift from Lubbock Kiwanis Foundation, Inc., #1491, 4-9-60.
 Establish "Lubbock Panhellenic Society Scholarship", #1492, 4-9-60.
 Cash gifts for Chris Mansell Memorial Fund, #1493, 4-9-60.
 Cash gift from National Merit Scholarship Corp., #1494, 4-9-60.
 Cash gift from The Purchasing Agents Association, #1495, 4-9-60.
 Cash gift from Western Compress and Storage Co., #1496, 4-9-60.
 Cash gift from Southwestern Dailies, Inc., #1497, 4-9-60.
 Cash gift from Sigma Delta Chi, #1498, 4-9-60.
 Cash gift from Theta Sigma Phi, #1499, 4-9-60.
 Cash gifts for Air Force ROTC Loan Fund, #1500, 4-9-60.
 Cash gift from Mr. and Mrs. R. P. Elliott, #1501, 4-9-60.
 Cash gift from W. B. and Mozelle Rushing Foundation, #1502, 4-9-60.
 Cash gift from Mrs. Ethel T. Raney, #1503, 4-9-60.
 Cash gift from Mrs. R. A. Jennings, #1504, 4-9-60.
 Accept cash gift from Amarillo Oil Company, #1505, 4-9-60.
 Cash gift from Corpus Christi City Council P.T.A., #1506, 4-9-60.
 Cash gift from American Institute of Steel Const., Inc., #1507, 4-9-60.
 Cash gift from Texas Home Demonstration Association, #1508, 4-9-60.
 Cash gift from West Texas Press Association, #1509, 4-9-60.
 Cash gift from Corpus Christi Association for Childhood Ed., #1510, 4-9-60.
 Accept gift of one Angus Show calf, #1597, 4-9-60.
 Gift of 2 Intrafax machines from Western Union, #1598, 4-9-60.
 Cash gift from Anderson-Bigham Sheet Metal Works, #1984, 5-30-60.
 Cash gift from Bigham Gin Supply Company, #1985, 5-30-60.
 Cash gifts from list of donors, #1986, 5-30-60.
 Cash gift from Sears-Roebuck Foundation, #1987, 5-30-60.
 Cash gift from Texas Tech Vets Club, #1988, 5-30-60.
 Cash gift from Dr. & Mrs. Ernest Wallace & R. S. Dunn, #1989, 5-30-60.
 Cash gift from Mr. Leif Olson, #1990, 5-30-60.
 Cash gift from The Chemstrand Corporation, #1991, 5-30-60.
 Cash gift from Mrs. Roscoe Wilson, #1992, 5-30-60.
 Cash gift from Lubbock Music Club, #1993, 5-30-60.
 Cash gift from Dr. Gene Hemmle, #1994, 5-30-60.
 Cash gift for Chris Mansell Memorial Fund, #1995, 5-30-60.
 Cash gift from Lubbock Chamber of Commerce, #1996, 5-30-60.
 Cash gift from National Merit Scholarship Corp., #1997, 5-30-60.
 Cash gift from National Merit Scholarship Corp., #1998, 5-30-60.
 Cash gift from Plains Cotton Growers, Inc., #1999, 5-30-60.
 Cash gift from Texas Federation of Music Clubs, #2000, 5-30-60.
 Cash gift from Broome Optical Company, #2001, 5-30-60.
 Cash gift from Tarrant Co. Tex. Tech Parent Club, #2002, 5-30-60.
 Cash gift from Texas Electric Service Co., #2003, 5-30-60.
 Cash gift from Anderson-Bigham Sheet Metal Works, #2004, 5-30-60.
 Cash gift from Bigham Gin Supply Co., #2005, 5-30-60.
 Cash gift from Athenaeum Club, #2006, 5-30-60.
 Cash gift from Mr. and Mrs. R. P. Elliott, #2007, 5-30-60.
 Cash gift from Mr. and Mrs. J. D. Lyons, #2008, 5-30-60.
 Cash gift from Western Oxygen, Inc., #2009, 5-30-60.
 Cash gift from Waskom Natural Gas Corporation, #2010, 5-30-60.
 Accept gift from Western Cottonoil Company, #2083, 5-30-60.
 Accept cash gift from Dow Chemical Company, #2168, 5-30-60.

GIFTS continued

Accept cash gift from Hoblitzelle Foundation, #2169, 5-30-60.
 Accept items for Southwest Collection, #2192, 5-30-60.
 Accept gift from 1960 Senior Class, #2250, 5-30-60.
 Accept cash gift from The Dow Chemical Co., #2538, 8-20-60.
 Accept cash gifts from donors, #2778, 8-20-60.
 Accept cash gift from Avalanche-Journal Publishing Co., #2779, 8-20-60.
 Cash gift from Dow Chemical Company, #2780, 8-20-60.
 Cash gift from Sears-Roebuck Foundation, #2781, 8-20-60.
 Cash gift from Pfister Associated Growers, Inc., #2782, 8-20-60.
 Cash gift from Mrs. Earl L. Koos, #2783, 8-20-60.
 Cash gift from Lubbock Auto Company, Inc., #2784, 8-20-60.
 Accept cash gift from J. W. Chapman and Sons, #2785, 8-20-60.
 Cash gift from Business & Professional Women's Club, #2786, 8-20-60.
 Cash gift from Continental Oil Company, #2787, 8-20-60.
 Cash gift from District One Texas Garden Clubs, Inc., #2788, 8-20-60.
 Cash gift from Alpha Sigma Chapter of Delta Kappa Gamma, #2789, 8-20-60.
 Cash gift from Texas Tech College Panhellenic Assoc., #2790, 8-20-60.
 Cash gift for Kuykendall Foundation Scholarships, #2791, 8-20-60.
 Cash gift from The Rotary Club of Lubbock, #2792, 8-20-60.
 Cash gifts for the Chris Mansell Memorial Fund, #2793, 8-20-60.
 Cash gift from Texas Federation of Music Clubs, #2794, 8-20-60.
 Cash gift from Sigma Delta Chi, #2795, 8-20-60.
 Cash gifts for Speech Scholarship, #2796, 8-20-60.
 Cash gifts for Speech Scholarship, #2797, 8-20-60.
 Change in title of Scholarship No. 3772, #2798, 8-20-60.
 Cash gift from Western Compress and Storage Company, #2799, 8-20-60.
 Gift from Southwestern Dailies, Inc., #2800, 8-20-60.
 Cash gift from Brownfield News-Herald, #2801, 8-20-60.
 Cash gift from James E. Cornish, #2802, 8-20-60.
 Cash gift from R. P. Elliott, #2803, 8-20-60.
 Cash gift from Russell Birdwell, #2804, 8-20-60.
 Cash gift from Bell Helicopter Humanity Fund, #2805, 8-20-60.
 Cash gift from Fort Worth Independent School Dist., #2806, 8-20-60.
 Cash gift from American College of Musicians, #2807, 8-20-60.

J. W. GORDON, JR. SCHOLARSHIP (ACCOUNT NO. 3508)

Accept cash gift from Mr. J. W. Gordon, Jr., #276, 10-10-59.

GOVERNMENT

Appoint James Warren Bowman, #123, 10-10-59.
 Appoint William A. Jackson, #124, 10-10-59.
 Appoint Jerry M. Sowder, #125, 10-10-59.
 Accept resignation of Mrs. Darlyne W. Freeman, #1004, 2-13-60.
 Employ Mrs. Laine P. Eschle, #1005, 2-13-60.
 Lapse balance for Part-time Faculty Members, #1006, 2-13-60.
 Appoint James W. Bowman, #1007, 2-13-60.
 Appoint William A. Jackson, #1008, 2-13-60.
 Appoint Jerry M. Sowder, #1009, 2-13-60.
 Appropriate sum to Student Assistants Account, #1192, 4-9-60.
 Accept resignation of Mrs. Laine P. Eschle, #1681, 5-30-60.
 Employ Mrs. Martha L. Condron, #1682, 5-30-60.
 Delete George A. Condron, #1743, 5-30-60.
 Appoint Carol A. Burrow, #1744, 5-30-60.
 Appoint Marlan Blissett, #1745, 5-30-60.
 Employ Mrs. Martha L. Condron, #1746, 5-30-60.
 Accept resignation of Dr. Cecil E. Johnson, #2185, 5-30-60.
 Accept resignation of Dr. Cecil E. Johnson, #2190, 5-30-60.
 Lapse allocation for Assistant Professor, #2314, 8-20-60.
 Lapse balance for Instructor, #2315, 8-20-60.
 Appoint Robert A. Rooker, #2316, 8-20-60.
 Appoint Peter G. Snow, #2317, 8-20-60.
 Appoint Richard S. Wells, #2318, 8-20-60.
 Appoint Tod A. Baker, #2380, 8-20-60.
 Accept resignation of Earlean McCarrick, #2381, 8-20-60.
 Appoint W. R. Martin, #2382, 8-20-60.
 Appoint Nathan R. Harding, Jr., #2383, 8-20-60.
 Delete Item No. 1745, 5-30-60, #2384, 8-20-60.
 Lapse allocation for Instructor, #2628, 8-20-60.
 Appoint R. A. Rooker, #2629, 8-20-60.
 Appoint R. S. Wells, #2630, 8-20-60.
 Accept resignation of C. J. Wingfield, #2669, 8-20-60.

GOVERNMENT continued

Appoint Jim Lee Munro, #2670, 8-20-60.
 Appoint Don E. Kash, #2878, 8-20-60.
 Appoint T. A. Jones, #2879, 8-20-60.

GRADUATE COURSES

Feasibility of adding new graduate courses, #1611, 4-9-60.

GRANTS

Research Grant from Dept. of H. E. and W., #220, 10-10-59.
 N.S.F. Research Grant in Physics, #698, 12-12-59.
 N.S.F. Grant for Biology, #722, 12-12-59.
 N.S.F. Grant for studies at Reservoir Site, #723, 12-12-59.
 Grant from Dept. of H. E. and Welfare, #726, 12-12-59.
 National Defense Fellowships and Cost-of-Ed. Grants, #888, 2-13-60.
 Grant from Sears-Roebuck Foundation, #890, 2-13-60.
 Grant from Robert A. Welch Foundation, #891, 2-13-60.
 Modification to Atomic Energy Commission Contract, #892, 2-13-60.
 Grant from Robert A. Welch Foundation, #894, 2-13-60.
 Contract with Air Force Office of Scientific Research, #896, 2-13-60.
 Grant from Robert A. Welch Foundation, #897, 2-13-60.
 Grant from Robert A. Welch Foundation, #898, 2-13-60.
 Cash gift from Southern Regional Ed. Board for survey, #899, 2-13-60.
 Supplement to Voc. Rehab. Grant, #1071, 2-13-60.
 N.S.F. Research Project "Autecology of Chara", #1310, 4-9-60.
 Grant from The Hogg Foundation for Mental Health, #1316, 4-9-60.
 Counseling & Guidance Training Institute, #1708, 5-30-60.
 Grant from Dept. of Health, Ed., & Welfare, #1825, 5-30-60.
 Grant from National Science Foundation, #1950, 5-30-60.
 Grant from American Chemical Society, #2534, 8-20-60.
 Supplement to Contract with Dept. of H. E. & W., #2498, 8-20-60.
 Grant from United Carbon Co., Inc., #2514, 8-20-60.
 Amendment No. 2 to Contract No. SAV 76-60, #2756, 8-20-60.
 Grant from Dept. of H. E. and Welfare, #2960, 8-20-60.
 Grant from National Science Foundation, #2961, 8-20-60.
 Grant from Dept. of Health, Education and Welfare, #2966, 8-20-60.

GROUND BREAKING FOR NEW BUILDINGS

Computer-Architecture Building, #523, 11-13-59.

GROUNDS MAINTENANCE (ADMINISTRATION)

Accept resignation of Mr. David R. Thornton, #1288, 4-9-60.
 Employ Larry E. Jones, #1289, 4-9-60.
 Employ Donnie J. Johnson, #1812, 5-30-60.
 Employ Donnie J. Johnson, #1881, 5-30-60.
 Transfer money from Acct. 1401 to 1407, #1885, 5-30-60.
 Transfer money from Acct. 1401 to 1412, #1886, 5-30-60.

GROUP HOSPITAL-MEDICAL-SURGICAL INSURANCE PROGRAM FOR STUDENTS

Contract for Insurance program, #2717, 8-20-60.

GUINN ESTATE

Report on Guinn Estate, #533, 11-13-59.

R. J. HALL LOAN FUND

Lease of property at 1218 Avenue H, #1031, 2-13-60.
 Funds to be used for matching funds, #2223, 5-30-60.

HAMMOCK BROTHERS CONSTRUCTION COMPANY

Contract for Mechanical Engineering Shops, #1109, 2-13-60.
 Approve Change Order No. 1, #1895, 5-30-60.
 Approve Items in Change Order No. 2, #1896, 5-30-60.

D. D. HARRINGTON FRESHMAN ENGINEERING SCHOLARSHIPS (ACCOUNT NO. 3520)

Accept cash gift from D. D. Harrington, #936, 2-13-60.

HAYNES AND KIRBY CONTRACT

Architects-Engineers for Meats Laboratory Project, #525, 11-13-59.
 Incorporate contract in Board Minutes, #593, 11-13-59.

HAZARD SUMMARY REPORT

Chemical Engr. and Nuclear Reactor Bldg., #521, 11-13-59.

HEALTH, PHYSICAL EDUCATION AND RECREATION (MEN)

Resolution in memory of Mr. Lonnie C. Carpenter, #63, 9-5-59.
 Terminate contract of Lonnie C. Carpenter, #126, 10-10-59.
 Employ Raymond J. Krcha, #322, 10-10-59.
 Lapse balance for Custodian of Equipment, #323, 10-10-59.
 Employ Mrs. Doris J. Carpenter, #368, 10-10-59.
 Lapse amount for Secretary (Part-time), #369, 10-10-59.
 Budget approved for Intramural Program for Men, #407, 10-10-59.
 Employ Raymond Krcha, #481, 11-13-59.
 Driver Education Fee, #842, 2-13-60.

HEALTH, PHYSICAL EDUCATION AND RECREATION (MEN) continued

Budget for expanded Intramural Program for Men, #1066, 2-13-60.
 Accept resignation of Mrs. Doris J. Carpenter, #1164, 4-9-60.
 Employ Gwynne Schwichtenberg, #1165, 4-9-60.
 Approve change in rank for William M. Jennings, #1222, 4-9-60.
 Employ Gwynne Schwichtenberg, #1323, 4-9-60.

HEALTH, PHYSICAL EDUCATION AND RECREATION (WOMEN)

Employ Loyd J. Blankenship, #127, 10-10-59.
 Lapse balance for Caretaker (Part-time), #128, 10-10-59.
 Employ Mrs. Buena Dickson, #324, 10-10-59.
 Budget approved for Intramural Program for Women, #408, 10-10-59.
 Correct Summary Sheet (p. 39 of Budget), #430, 11-13-59.
 Accept resignation of Mrs. Mary A. Cobb, #554, 11-13-59.
 Appoint Mrs. Joyce D. Arterburn, #555, 11-13-59.
 Revise contract of Sue A. Rainey, #1193, 4-9-60.
 Revise contract of Dorothy B. Hoyle, #1194, 4-9-60.
 Accept resignation of Miss Henry E. Davis, #1683, 5-30-60.
 Appoint Carol Baughman, #1747, 5-30-60.
 Delete Jane L. Perry, #1748, 5-30-60.
 Delete Mrs. Joyce D. Arterburn, #1749, 5-30-60.
 Appoint Mrs. Mary A. Cobb, #1750, 5-30-60.
 Employ Loyd J. Blankenship, #1751, 5-30-60.
 Employ Mrs. Almazelle Mathews, #2385, 8-20-60.
 Lapse balance for Caretaker, #2386, 8-20-60.
 Lapse balance for Caretaker, #2851, 8-20-60.
 Appoint Diane E. Burke, #2880, 8-20-60.

HIGH SCHOOL JOURNALISM WORKSHOP

Approve budget for Workshop, #2541, 8-20-60.
 Approve revision of budget, #2848, 8-20-60.

HIGHWAY RIGHT-OF-WAY

Correction in Attachment No. 37, 8-22-59, #447, 11-13-59.

C. N. HILTON SCHOLARSHIP

Accept cash gift from Conrad N. Hilton Foundation, #460, 11-13-59.

HISTORY AND ANTHROPOLOGY

Dr. David H. Kelley to go to Mexico, #414, 10-10-59.
 Waive fee for registrants for History 3314 & 3315, #438, 11-13-59.
 Revise contract of Dr. W. M. Pearce, #793, 2-13-60.
 Lapse balance for Professor and Head, #794, 2-13-60.
 Revise contract of Dr. D. M. Vigness, #795, 2-13-60.
 Appoint Dr. Mabel G. Coolson, #796, 2-13-60.
 Lapse balance for Teaching Fellow, #797, 2-13-60.
 Approve Mexican Tour, #848, 2-13-60.
 Lapse allocation for Professor and Head, #1195, 4-9-60.
 Grant leave without pay to Dr. Thomas G. Manning, #1223, 4-9-60.
 Appoint T. P. Donovan, #1224, 4-9-60.
 Appoint Dr. Ronald D. Ware, #1225, 4-9-60.
 Lapse sum from Student Assistants Account, #1435, 4-9-60.
 Appropriate sum to M.E. &T., #1436, 4-9-60.
 Delete Item No. 1136, 3-24-59, #1448, 4-9-60.
 Accept resignation of Dr. George H. Jones, #1701, 5-30-60.
 Grant leave without pay to Dr. G. H. Jones, #1752, 5-30-60.
 Accept resignation of Mrs. Margaret R. Vaughan, #1836, 5-30-60.
 Employ Mrs. Martha S. Webster, #2100, 5-30-60.
 Accept resignation of Dr. T. G. Manning, #2319, 8-20-60.
 Lapse allocation for Professor, #2320, 8-20-60.
 Accept resignation of Dr. M. L. Dillon, #2321, 8-20-60.
 Lapse allocation for Associate Professor, #2322, 8-20-60.
 Lapse allocation for Assistant Professor, #2323, 8-20-60.
 Appoint J. F. Gordon, #2324, 8-20-60.
 Appoint C. L. Kenner, #2325, 8-20-60.
 Appoint V. H. Lawyer, #2326, 8-20-60.
 Appropriate sum to M.E.&T., #2614, 8-20-60.
 Appoint R. T. Marcum, #2631, 8-20-60.
 Appoint R. R. Moore, #2632, 8-20-60.
 Appoint Dr. Paul J. Woods, #2671, 8-20-60.
 Revise contract of Dr. T. P. Donovan, #2672, 8-20-60.
 Accept resignation of C. L. Kenner, #2673, 8-20-60.
 Lapse sum from M.E.&T., #2674, 8-20-60.
 Revise contract of Dr. Ernest Wallace, #2852, 8-20-60.
 Lapse salary for Professor, #2853, 8-20-60.
 Appoint Odie B. Faulk, #2881, 8-20-60.

HISTORY AND ANTHROPOLOGY (FIELD METHODS IN MEXICO)

Approve Mexican Tour, #848, 2-13-60.

HOBLITZELLE FOUNDATION

Accept cash gift, #2169, 5-30-60.

HOGG FOUNDATION

Accept cash gift for Counselor Training Program, #1069, 2-13-60.

HOLIDAYS

Spring Vacation, #574, 11-13-59.

Schedule for Holidays for 1960-61 fiscal year, #1274, 4-9-60.

HOLLOMAN AIR FORCE CONTRACT

Supplemental Agreement No. 2 to contract, #60, 9-5-59.

Approve Budget for Research contract, #1052, 2-13-60.

Negotiated contract approved, #2220, 5-30-60.

Approve Supplemental Agreement No. 3, #2532, 8-20-60.

Appoint Dr. James M. Whitehouse, #2925, 8-20-60.

HOME AND FAMILY LIFE

Appoint Dr. Clarice D. Wills, #169, 10-10-59.

Accept resignation of Dr. Clarice D. Wills, #824, 2-13-60.

Lapse balance for Associate Professor, #825, 2-13-60.

Appoint Mrs. Floy G. Sides, #826, 2-13-60.

Appropriate sum to M.E.&T., #827, 2-13-60.

Appoint Dr. Clarice D. Wills, #1024, 2-13-60.

Revise contract of Mrs. Floy G. Sides, #1025, 2-13-60.

Grant leave without pay to Willie Mae Wolfe, #1799, 5-30-60.

Appoint Mrs. Angela R. Boren, #1800, 5-30-60.

Appropriate sum to Student Assistants, #2346, 8-20-60.

HOMECOMING

Legislature to visit Lubbock and Texas Tech, #1662, 4-9-60.

HOME ECONOMICS EDUCATION

Accept cash gift from Sears-Roebuck Foundation, #261, 10-10-59.

Correct Summary Page (p.108) in 1959-60 Budget, #436, 11-13-59.

Grant leave without pay to Doris Nesbitt, #828, 2-13-60.

Lapse balance for Associate Professor, #829, 2-13-60.

Appropriate sum to Student Assistants Account, #1183, 4-9-60.

Lapse amount for Critic Teacher Service, #1689, 5-30-60.

Appropriate sum to M.E.&T., #1690, 5-30-60.

HOME ECONOMICS INSTRUCTIONAL MATERIAL PROJECT (ACCOUNT NO. 3064)

Accept grant from Sears-Roebuck Foundation, #890, 2-13-60.

HOME ECONOMICS NURSERY SCHOOL

Transfer money from M.E.&T. to Student Assistants, #2463, 8-20-60.

HOME ECONOMICS WORKSHOPS

Waive fees for students registering for workshops, #844, 2-13-60.

HOME MANAGEMENT - HOME LAUNDRY CONFERENCE

Approve honorarium to Dr. James E. Montgomery, #2511, 8-20-60.

HONORARIUM

Miss Agnes Crosthwait, Chemistry Department, #321, 10-10-59.

Dr. Sam Arnett, Jr., M.D., #338, 10-10-59.

Mr. Joseph A. Marin, Jr., #339, 10-10-59.

Dr. Durwood Fleming, #545, 11-13-59.

Dr. Melvin L. Morris, #551, 11-13-59.

Professor Erich A. Albrecht, #553, 11-13-59.

Mr. Tom Crow, #669, 12-12-59.

Mr. Ralph L. Sellmeyer, #800, 2-13-60.

Dr. M. A. Bassam, #804, 2-13-60.

Dr. C. C. Humphreys, #1142, 4-9-60.

Dr. Garrett G. Eppley, #1147, 4-9-60.

Dr. Harold Cummins, #1151, 4-9-60.

Dr. Lawrence Cranberg, #1168, 4-9-60.

Dr. Mary D. Bubliss, #1308, 4-9-60.

Mr. Art Janura, #1430, 4-9-60.

Mr. James Taylor, #1431, 4-9-60.

Dr. Edwin M. Larsen, #1432, 4-9-60.

Dr. Glenn Mann, #1437, 4-9-60.

Mr. H. R. Heichelheim, #1544, 4-9-60.

Dr. Harold M. Cassidy, #1575, 4-9-60.

Revise Item No. 1431, 4-9-60, #1671, 5-30-60.

Delete Item No. 1430, 2-9-60, #1672, 5-30-60.

Dr. Clarence J. Wolf, #1676, 5-30-60.

Dr. P.A.D. deMaine, #1677, 5-30-60.

Dr. Richard M. Hedges, #1934, 5-30-60.

Dr. S. C. Arnett, Jr., #2197, 5-30-60.

HONORARIUM continued

Dr. James W. Laurie, #2272, 8-20-60.
 Mr. Dewey Harris, #2285, 8-20-60.
 Dr. C. Gerald Gardner, #2297, 8-20-60.
 Dr. Jerome A. Smith, #2500, 8-20-60.
 Dr. Mary D. Bubliss, #2501, 8-20-60.
 Dr. Walter O. Cruz, #2504, 8-20-60.
 Dr. Robert L. Crocker, #2505, 8-20-60.
 Dr. Ray Stross, #2506, 8-20-60.
 Dr. James E. Montgomery, #2511, 8-20-60.
 Dr. Paschal Strong, #2523, 8-20-60.
 Mr. Jerry Dunlap, #2530, 8-20-60.
 Mr. E. R. Baxter, #2531, 8-20-60.
 Mr. Harold Swanson, #2759, 8-20-60.
 Harold Brown, #2926, 8-20-60.

HONORARY DEGREES

Revised procedure for selection of candidates, #852, 2-13-60.
 Confer LL.D. upon Mr. Leonard F. McCollum, #1091, 2-13-60.
 Letter from Dr. L. F. McCollum, #2451, 8-20-60.

HONOR GROUPS

Tech accepted member of National Sigma Xi, #862, 2-13-60.

HORTICULTURE AND PARK MANAGEMENT

Accept resignation of Mrs. Mary D. Wilson, #84, 10-10-59.
 Employ Mrs. Joye R. Sudduth, #85, 10-10-59.
 Lapse balance for Secretary (one-half time), #86, 10-10-59.
 Park development plan for City of Lubbock, #395, 10-10-59.
 Lapse sum from allocation, #426, 11-13-59.
 Appoint C. E. Doell, #429, 11-13-59.
 Lapse balance for Associate Professor, #778, 2-13-60.
 Approve honorarium to Dr. Garrett G. Eppley, #1147, 4-9-60.
 Approve honorarium to Mr. Art Janura, #1430, 4-9-60.
 Approve honorarium to Mr. James Taylor, #1431, 4-9-60.
 Appoint Dr. Ellis Wright Huddleston, #1454, 4-9-60.
 Prefabricated metal buildings, #1643, 4-9-60.
 Appropriate sum to Student Assistants Account, #1673, 5-30-60.
 Revise Item No. 1431, 4-9-60, #1671, 5-30-60.
 Delete Item No. 1430, 2-9-60, #1672, 5-30-60.
 Appoint Donnie J. Johnson, #1724, 5-30-60.
 Lapse allocation for Associate Professor, #1801, 5-30-60.
 Delete Item No. 2013, 5-30-60, #2201, 5-30-60.
 Revise contract of Dr. Donald Ashdown, #2355, 8-20-60.
 Lapse balance for Professor, #2356, 8-20-60.
 Revise contract of R. R. Reed, #2357, 8-20-60.
 Lapse balance for Instructor, #2358, 8-20-60.
 Transfer sum from Mis. Labor to M.E.&T., #2609, 8-20-60.
 Lapse balance for Secretary, #2845, 8-20-60.

HORTICULTURE BUILDING

Plans to be reworked, #2237, 5-30-60.

HORTICULTURE FACILITIES

Contract to Plains Steel Buildings, #2481, 8-20-60.

HOUSING AND HOME FINANCE AGENCY

Student Union Addition, #401, 10-10-59.
 Thirty-day extension, #526, 11-13-59.
 Full loan application, #745, 12-12-59.
 Extension of completion dates for New Men's Dorms., #1893, 5-30-60.
 Extension of completion dates, #1894, 5-30-60.
 Student Union Addition loan, #1901, 5-30-60.
 Employment of Bond Attorneys, #1902, 5-30-60.
 Loan Agreement for Student Union Addition, #2242, 5-30-60.
 Plans and specifications for addition to Student Union, #2243, 5-30-60.
 Advertise for bids, #2244, 5-30-60.
 Opening of bids in August, #2245, 5-30-60.
 Notice of sale of Student Union Addition Bonds, #2741, 8-20-60.

HOUSING FOR ATHLETICS

Additional space in West Hall, #2990, 8-20-60.

HUNTER HAYES ELEVATOR COMPANY

New Library Building, #2249, 5-30-60.

HYGEIA LAWN SPRINKLER AND EQUIPMENT COMPANY

Automatic sprinkler system under field of Jones Stadium, #1899, 5-30-60.
 Automatic sprinkler system under field of Jones Stadium, #2196, 5-30-60.

IBM OFFICE

Accept resignation of Mrs. Melba S. Downing, #317, 10-10-59.
 Employ Mrs. Judith C. Cockburn, #318, 10-10-59.
 Accept resignation of Mrs. Lanelle Baisley, #419, 11-13-59.
 Revise contract of Mrs. Thelma A Holt, #420, 11-13-59.
 Employ Mrs. Ruth G. Ray, #543, 11-13-59.
 Lapse balance for Operator, #1133, 4-9-60.
 Lapse balance for Operator, #1134, 4-9-60.
 Revise contract of Mrs. Judith C. Cockburn, #1135, 4-9-60.
 Revise contract of Mrs. Ruth G. Ray, #1136, 4-9-60.
 Appropriate sum to M.E.&T., #1908, 5-30-60.

IDENTIFICATION CARDS

Charge for cards for 1960-61, #2718, 8-20-60.

INDIVIDUAL BOARD MEMBERS LISTED ON PLAQUES

Names on plaques, #404, 10-10-59.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING

Employ Mrs. Sue Selfridge, #158, 10-10-59.
 Lapse balance for Secretary, #159, 10-10-59.
 Delete Item No. 1858, 6-1-59, #160, 10-10-59.
 Lapse appropriation for M.E.&T., #161, 10-10-59.
 Name for seminar room, #530, 11-13-59.
 Lapse balance for Teaching Fellow, #819, 2-13-60.
 Lapse amount for Technician, #820, 2-13-60.
 Employ Richard E. Carmon, #1020, 2-13-60.
 Revise contract of Dr. Richard A. Dudek, #1206, 4-9-60.
 Appoint Mohamed M. Ayoub, #1247, 4-9-60.
 Accept resignation of Mrs. Glenna S. Selfridge, #2101, 5-30-60.
 Lapse balance for Secretary, #2102, 5-30-60.
 Appropriate sum to Student Assistants, #2114, 5-30-60.
 Revise contract of Horace J. MacKenzie, #2404, 8-20-60.
 Lapse balance for Associate Professor, #2405, 8-20-60.

INSTITUTE OF PSYCHOLOGICAL ASPECTS OF REHABILITATION OF THE BLIND (ACCT.3150)

Honorarium to Mr. Jerry Dunlap, #2530, 8-20-60.
 Honorarium to Mr. E. R. Baxter, #2531, 8-20-60.

INSTITUTE OF SCIENCE AND ENGINEERING

General statement by Dr. Goodwin approved, #2251, 5-30-60.

INSTITUTE OF SCIENCE AND ENGINEERING RESEARCH

Board members to work with Foundation Board members, #734, 12-12-59.

INSTITUTIONAL MEMBERSHIPS

The American Assoc. of Colleges for Teacher Education, #1143, 4-9-60.

INSURANCE (GROUP PLAN FOR STUDENTS)

Contract with North American Company, #2717, 8-20-60.

INTERCOLLEGIATE ATHLETICS

Employ William E. Warren, #47, 9-5-59.
 Revise proposed budget, #56, 9-5-59.
 Transfer of concession, #61, 9-5-59.
 Revised budget submitted, #249, 10-10-59.
 Stadium Expansion Project, #412, 10-10-59.
 Statement of organization and duties, #518, 11-13-59.
 Accept resignation of Robert Dool, #700, 12-12-59.
 Intramural Program, #731, 12-12-59.
 Stadium Project, #733, 12-12-59.
 Accept resignation of Joe Kerbel, #909, 2-13-60.
 Accept resignation of Joseph C. Moss, #910, 2-13-60.
 Employ William B. Feathers, #911, 2-13-60.
 Accept resignation of Dr. R. W. Kirellis, #912, 2-13-60.
 Employ James F. McNally, #913, 2-13-60.
 Accept resignation of Mrs. Mary J. Robinson, #914, 2-13-60.
 Employ Elmer F. Arterburn, Jr., #1058, 2-13-60.
 Employ Thomas O. Hamm, #1059, 2-13-60.
 Employ J. T. King, #1060, 2-13-60.
 Employ James R. Parmer, #1061, 2-13-60.
 Employ Aubrey C. Phillips, #1062, 2-13-60.
 Employ Jess Thompson, #1063, 2-13-60.
 Accept resignation of Mrs. Darlyne W. Freeman, #1064, 2-13-60.
 Employ Mrs. Laine P. Eschle, #1065, 2-13-60.
 Terminate contract of W. E. Warren, #1341, 4-9-60.
 Employ T. C. Roberts, #1342, 4-9-60.
 Approve amount for Team Travel-Tennis, #1343, 4-9-60.
 Approve amount for Team Travel - Track, #1344, 4-9-60.

INTERCOLLEGIATE ATHLETICS continued

Approve increase in Expenditures Budget, #1345, 4-9-60.
 Approve increase in Expenditures Budget, #1346, 4-9-60.
 Policy concerning sale and collection of options, #1347, 4-9-60.
 Employ Mrs. Mary J. Robinson, #1475, 4-9-60.
 Tentative draft of proposed Athletic Budget, #1620, 4-9-60.
 Campaign to sell options, #1621, 4-9-60.
 Sterilization of soil on new playing field, #1647, 4-9-60.
 Employ Mrs. Martha L. Condon, #1845, 5-30-60.
 Accept resignation of Mrs. Faye Stott, #1979, 5-30-60.
 Employ Sondra Overton, #1980, 5-30-60.
 Accept resignation of Mrs. Laine P. Eschle, #1981, 5-30-60.
 Employ Mrs. Martha L. Condon, #1982, 5-30-60.
 Budget approved, #2215, 5-30-60.
 Report on collections from sale of seat options, #2216, 5-30-60.
 Funds to finance promotion of seat options, #2217, 5-30-60.
 Financing of Stadium Expansion Program, #2218, 5-30-60.
 Employ W. P. Felten, #2439, 8-20-60.
 Money due Southwest Conference, #2554, 8-20-60.
 Report on Department, #2989, 8-20-60.
 Additional space in West Hall, #2990, 8-20-60.

INTRAMURAL PROGRAM

Remaining balance in Campus Concessions Account, #731, 12-12-59.

INTRAMURAL PROGRAM FOR MEN

Submit budget, #59, 9-5-59.
 Budget approved, #407, 10-10-59.
 Employ Raymond Krcha, #481, 11-13-59.
 Approve Budget, #1066, 2-13-60.
 Employ Gwynne Schwichtenberg, #1323, 4-9-60.
 Transfer of funds to M.E.&T., #1827, 5-30-60.
 Transfer of funds from Campus Concessions, #1961, 5-30-60.

INTRAMURAL PROGRAM FOR WOMEN

Submit budget, #59, 9-5-59.
 Budget approved, #408, 10-10-59.
 Lapse allocation for M.E.&T., #1324, 4-9-60.
 Appropriate sum to Student Assistants & P-T Help, #1325, 4-9-60.
 Appoint Carol Baughman, #1828, 5-30-60.
 Approve transfer from Matriculation Fee Allocations, #1962, 5-30-60.

INVENTORY DELETIONS

Delete items from College Inventory, #1021, 2-13-60.
 Delete Building No. 184, #2746, 8-20-60.

JOURNALISM

Employ Mrs. Ruth Jones, #129, 10-10-59.
 Accept resignation of Dr. David R. Bowers, #798, 2-13-60.
 Appoint Ralph L. Sellmeyer, #799, 2-13-60.
 Approve honorarium to Ralph L. Sellmeyer, #800, 2-13-60.
 Accept cash gift, #929, 2-13-60.
 Mr. W. E. Garets to act as Consultant, #1256, 4-9-60.
 Accept printing press, #1356, 4-9-60.
 Accept machine and type, #1357, 4-9-60.
 Accept cash gift, #1477, 4-9-60.
 Employ Mrs. Ruth Jones, #2675, 8-20-60.
 Accept cash gift from Avalanche-Journal Publishing Company, #2779, 8-20-60.

JOURNALISM-COST-OF-EDUCATION GRANT (ACCOUNT NO. 3044)

Accept cash gift, #929, 2-13-60.

JOURNALISM PHOTO-MATERIALS (ACCOUNT NO. 3038)

Accept cash gift, #1477, 4-9-60.

KERR PAVING CONTRACT

Women's Gymnasium, #1897, 5-30-60.
 Contract with Kerr Paving Contract, #2195, 5-30-60.

KINDERSCHULE PROGRAM (ACCOUNT NO. 9404)

Approve budget for Program, #1319, 4-9-60.

KITCHEN EQUIPMENT FOR STUDENT UNION BUILDING

Preparation of plans, #2984, 8-20-60.
 Plans approved, #2984A, 8-20-60.
 Advertise for bids, #2985, 8-20-60.

LA VENTANA

Approve supplementary salary payment to Marshall Winegar, #9, 9-5-59.
 Employ Mrs. Betty Bertram, #226, 10-10-59.
 Revise contract of Phil Orman, #903, 2-13-60.

INTERCOLLEGIATE ATHLETICS continued

Approve increase in Expenditures Budget, #1345, 4-9-60.
 Approve increase in Expenditures Budget, #1346, 4-9-60.
 Policy concerning sale and collection of options, #1347, 4-9-60.
 Employ Mrs. Mary J. Robinson, #1475, 4-9-60.
 Tentative draft of proposed Athletic Budget, #1620, 4-9-60.
 Campaign to sell options, #1621, 4-9-60.
 Sterilization of soil on new playing field, #1647, 4-9-60.
 Employ Mrs. Martha L. Condron, #1845, 5-30-60.
 Accept resignation of Mrs. Faye Stott, #1979, 5-30-60.
 Employ Sondra Overton, #1980, 5-30-60.
 Accept resignation of Mrs. Laine P. Eschle, #1981, 5-30-60.
 Employ Mrs. Martha L. Condron, #1982, 5-30-60.
 Budget approved, #2215, 5-30-60.
 Report on collections from sale of seat options, #2216, 5-30-60.
 Funds to finance promotion of seat options, #2217, 5-30-60.
 Financing of Stadium Expansion Program, #2218, 5-30-60.
 Employ W. P. Felten, #2439, 8-20-60.
 Money due Southwest Conference, #2554, 8-20-60.
 Report on Department, #2989, 8-20-60.
 Additional space in West Hall, #2990, 8-20-60.

INTRAMURAL PROGRAM

Remaining balance in Campus Concessions Account, #731, 12-12-59.

INTRAMURAL PROGRAM FOR MEN

Submit budget, #59, 9-5-59.
 Budget approved, #407, 10-10-59.
 Employ Raymond Krcha, #481, 11-13-59.
 Approve Budget, #1066, 2-13-60.
 Employ Gwynne Schwichtenberg, #1323, 4-9-60.
 Transfer of funds to M.E.&T., #1827, 5-30-60.
 Transfer of funds from Campus Concessions, #1961, 5-30-60.

INTRAMURAL PROGRAM FOR WOMEN

Submit budget, #59, 9-5-59.
 Budget approved, #408, 10-10-59.
 Lapse allocation for M.E.&T., #1324, 4-9-60.
 Appropriate sum to Student Assistants & P-T Help, #1325, 4-9-60.
 Appoint Carol Baughman, #1828, 5-30-60.
 Approve transfer from Matriculation Fee Allocations, #1962, 5-30-60.

INVENTORY DELETIONS

Delete items from College Inventory, #1021, 2-13-60.
 Delete Building No. 184, #2746, 8-20-60.

JOURNALISM

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 Accept resignation of Dr. David R. Bowers, #798, 2-13-60.
 Appoint Ralph L. Sellmeyer, #799, 2-13-60.
 Approve honorarium to Ralph L. Sellmeyer, #800, 2-13-60.
 Accept cash gift, #929, 2-13-60.
 Mr. W. E. Garets to act as Consultant, #1256, 4-9-60.
 Accept printing press, #1356, 4-9-60.
 Accept machine and type, #1357, 4-9-60.
 Accept cash gift, #1477, 4-9-60.
 Employ Mrs. Ruth Jones, #2675, 8-20-60.
 Accept cash gift from Avalanche-Journal Publishing Company, #2779, 8-20-60.

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Women's Gymnasium, #1897, 5-30-60.
 Contract with Kerr Paving Contract, #2195, 5-30-60.

KINDERSCHULE PROGRAM (ACCOUNT NO. 9404)

Approve budget for Program, #1319, 4-9-60.

KITCHEN EQUIPMENT FOR STUDENT UNION BUILDING

Preparation of plans, #2984, 8-20-60.
 Plans approved, #2984A, 8-20-60.
 Advertise for bids, #2985, 8-20-60.

LA VENTANA

Approve supplementary salary payment to Marshall Winegar, #9, 9-5-59.
 Employ Mrs. Betty Bertram, #226, 10-10-59.
 Revise contract of Phil Orman, #903, 2-13-60.

LEASE ON PROPERTY LOCATED AT 1218 AVENUE H
Tandy Leather Company, #1031, 2-13-60.

LEAVES (ACADEMIC)

Mrs. Meda Parker Johnston, #563, 11-13-59.
Dr. W. C. Holden, #609, 11-13-59.
Miss Doris Nesbitt, #828, 2-13-60.
Dr. Willa V. Tinsley, #830, 2-13-60.
Terminate leave for Wendell B. Daniel, #1161, 4-9-60.
Terminate leave for Jonathan W. Lindsay, #1166, 4-9-60.
Dr. Carey T. Southall, Jr., #1191, 4-9-60.
Dr. Thomas F. Storer, #1217, 4-9-60.
Dr. Thomas G. Manning, #1223, 4-9-60.
Miss Lida B. May, #1228, 4-9-60.
Mr. Robert A. Moreland, #1230, 4-9-60.
Mr. Keith Robert Marmion, #1243, 4-9-60.
Mr. James R. McDonald, #1244, 4-9-60.
Mr. Donald J. Helmers, #1248, 4-9-60.
Mr. Edgar R. Jarman, #1453, 4-9-60.
Terminate leave of E. K. Longpre, #1674, 5-30-60.
Dr. Ray V. Billingsley, #2350, 8-20-60.

LEAVES (MILITARY)

Dr. Emmett Hazlewood, #304, 10-10-59.
Dr. Sylvan J. Kaplan, #306, 10-10-59.
Dr. Clark Harvey, #382, 10-10-59.
Dr. Sylvan J. Kaplan, #383, 10-10-59.
Dr. Gerald W. Thomas, #386, 10-10-59.
Dr. George O. Elle, #492, 11-13-59.
Mr. Robert L. Mason, #501, 11-13-59.
Dr. W. M. Pearce, #503, 11-13-59.
Mr. Robert L. Mason, #1396, 4-9-60.
Mr. Don L. Renner, #1408, 4-9-60.
Dr. Gerald W. Thomas, #1413, 4-9-60.
Mr. Pedro C. Salazar, #2177, 5-30-60.
Mr. Stanley E. Anderson, #2563, 8-20-60.
Dr. Floyd D. Boze, #2567, 8-20-60.
Dr. L. L. Graves, #2577, 8-20-60.
Dr. S. J. Kaplan, #2580, 8-20-60.
Dr. S. M. Kennedy, #2581, 8-20-60.
Mr. H. G. Taylor, #2598, 8-20-60.
Dr. Clark Harvey, #2813, 8-20-60.
Dr. Emmett Hazlewood, #2814, 8-20-60.

LEAVES (OUT OF STATE)

Dr. David H. Kelley, #414, 10-10-59.
Biology Field Trip, #846, 2-13-60.
Mr. Koy L. Neeley, #1093, 2-13-60.
Personnel in School of Agriculture, #1094, 2-13-60.

LEAVES (WITHOUT PAY)

Mrs. Polly I. Tilton, #549, 11-13-59.
Mrs. Frieda P. Bowers, #558, 11-13-59.
Mrs. Meda P. Johnston, #563, 11-13-59.
Dr. W. C. Holden, #609, 11-13-59.
Miss Sandra Hill, #665, 12-12-59.
Mrs. Sandra H. Newsome, #768, 2-13-60.
Mrs. Sandra H. Newsome, #769, 2-13-60.
Mrs. Ruth S. Smith, #1331, 4-9-60.
Mrs. Ida Gaye W. Bates, #1333, 4-9-60.
Mr. James B. Whitehead, #1421, 4-9-60.
Mr. Koy L. Neeley, #1428, 4-9-60.
Mrs. Mary D. Gilmore, #1433, 4-9-60.
Mrs. Katherine C. Baxter, #1445, 4-9-60.
Mrs. Betty H. Brashears, #1472, 4-9-60.
Mrs. Mary D. Gilmore, #1578, 4-9-60.
Terminate leave for Mr. Thomas V. Moore, #1590, 4-9-60.
Miss Laura K. Evans, #1739, 5-30-60.
Dr. George H. Jones, #1752, 5-30-60.
Mr. Frank R. LaMar, #1758, 5-30-60.
Mr. James I. Clark, #1785, 5-30-60.
Miss Willie M. Wolfe, #1799, 5-30-60.
Mrs. Mary L. Matthews, #1889, 5-30-60.
Mrs. Sandra J. Fry, #2279, 8-20-60.

LEAVES (WITHOUT PAY)

Mrs. Barbara A. Garner, #2294, 8-20-60.
 Dr. Ray V. Billingsley, #2350, 8-20-60.
 Mr. W. R. Scott, #2469, 8-20-60.
 Mr. Henry H. Hahn, #2508, 8-20-60.
 Mr. P. F. Gott, #2529, 8-20-60.
 Mrs. Jean S. Prideaux, #2547, 8-20-60.
 Mrs. Ruby M. Hale, #2548, 8-20-60.
 Mrs. Edith W. Shelton, #2549, 8-20-60.
 Dr. Emmett Hazlewood, #2634, 8-20-60.
 Mr. R. K. Flege, #2774, 8-20-60.

LEGISLATURE (MEMBERS OF)

Invited to Homecoming, #1662, 4-9-60.

LIBRARY

Revise contract of Mrs. Lillian N. Walden, #33, 9-5-59.
 Employ Mrs. Mary D. Wilson, #180, 10-10-59.
 Lapse amount for Secretary-Custodian, #181, 10-10-59.
 Accept materials for Southwest Collection, #182, 10-10-59.
 Employ Mrs. Mary S. Barton, #183, 10-10-59.
 Lapse balance for Engineering Library Clerk, #184, 10-10-59.
 Lapse balance for Associate Catalog Librarian, #441, 11-13-59.
 Accept resignation of Jeanette J. Belcher, #576, 11-13-59.
 Employ Mrs. Louise L. Bonds, #577, 11-13-59.
 Lapse allocation for Periodicals Clerk, #578, 11-13-59.
 Accept resignation of Mrs. Barbara Whitman, #579, 11-13-59.
 Accept cash gift, #616, 12-12-59.
 Accept resignation of Mrs. Kay Stovell, #693, 12-12-59.
 Accept resignation of Mrs. Evelyn Felten, #867, 2-13-60.
 Lapse balance for Circulation Clerk, #868, 2-13-60.
 Employ Mrs. Dorothy B. Anderson, #869, 2-13-60.
 Lapse balance for Periodicals Clerk, #870, 2-13-60.
 Appropriate sum for Books, #871, 2-13-60.
 Accept gift of books, #920, 2-13-60.
 Accept gift of book, #921, 2-13-60.
 Employ Jo Ann Ayers, #1032, 2-13-60.
 Accept resignation of Mrs. Norma Stapleton, #1033, 2-13-60.
 Appoint Mrs. Nancy K. Davis, #1034, 2-13-60.
 Lapse amount for Documents Clerk, #1035, 2-13-60.
 Employ Mrs. Karma A. Yates Beal, #1036, 2-13-60.
 Paintings from The Frank Reaugh Estate, #1081, 2-13-60.
 Delete Jo Ann Ayers from Budget, #1808, 5-30-60.
 Delete Mrs. Karma A. Beal, #1809, 5-30-60.
 Delete Mrs. Nancy K. Davis, #1810, 5-30-60.
 Lapse sum from Books, #2140, 5-30-60.
 Accept resignation of Mrs. Karma Y. Beal, #2144, 5-30-60.
 Accept resignation of Mrs. Nancy Davis, #2145, 5-30-60.
 Employ Mrs. Barbara C. Bethel, #2464, 8-20-60.
 Resign Mrs. Barbara C. Bethel, #2465, 8-20-60.
 Employ Mrs. Jane B. Coon, #2466, 8-20-60.
 Lapse balance for Order Clerk, #2467, 8-20-60.
 Employ Dr. Doris A. Blaisdell, #2468, 8-20-60.
 Leave without pay to W. R. Scott, #2469, 8-20-60.
 Lapse balance for Mail Clerk, #2470, 8-20-60.
 Employ E. C. Bleckley, #2722, 8-20-60.
 Lapse balance for Documents Clerk, #2723, 8-20-60.
 Transfer from M.E.&T. to Books and Periodicals, #2724, 8-20-60.
 Employ Jo Ann Ayers, #2891, 8-20-60.
 Lapse sum for M.E.&T., #2907, 8-20-60.
 Appropriate sum to Books, Periodicals and Binding, #2908, 8-20-60.
 Transfer sum from M.E.&T. to Student Assistants, #2930, 8-20-60.

LIBRARY ENRICHMENT FUND (ACCOUNT NO. 3207)

Accept cash gift, #616, 11-13-59.

LIBRARY ENRICHMENT FUND (ACCOUNT NO. 9041)

Accept cash gifts, #2008, 5-30-60.

LIBRARY (NEW)

Progress report on proposed New Library Bldg., #748, 12-12-59.
 Recessed Board meeting, #749, 12-12-59.
 Board to reconvene, #750, 12-12-59.
 Board meeting reconvened, #750A, 12-12-59.
 Space on top floor, #751, 12-12-59.
 Tower section, #752, 12-12-59.

LIBRARY (NEW) continued

Flat roof, #753, 12-12-59.
 North and south exposures, #754, 12-12-59.
 Accept cash gift, #946, 2-13-60.
 Deep subsoil test, #1039, 2-13-60.
 Arches on north and south facades, #1105, 2-13-60.
 Fourth and fifth floors, #1106, 2-13-60.
 Bids for Library, #1107, 2-13-60.
 Basement, #1464, 4-9-60.
 Final plans, #1636, 4-9-60.
 J. M. Odom Construction contract, #2249, 5-30-60.
 1960 Senior Class Gift, #2250, 5-30-60.
 Contract with J. M. Odom Const. Co., #2475, 8-20-60.
 Extra to contract with J. M. Odom, #2910, 8-20-60.
 Extension of time on contract with J. M. Odom, #2971, 8-20-60.
 Addition of North Basement Wing, #2972, 8-20-60.
 Approval of roof drains, #2973, 8-20-60.
 Eighteen deductive alternates, #2974, 8-20-60.
 Cost of north basement, #2975, 8-20-60.
 Stairs and elevator, #2976, 8-20-60.
 Heating, ventilating and air conditioning, #2977, 8-20-60.
 Plumbing work, #2978, 8-20-60.

LIBRARY PROJECT (702) (ACCOUNT NO. 7321)

Accept cash gift from The Favrot Fund, #946, 2-13-60.

LIQUIDATED DAMAGES

Against S. R. Duncan and Associates, #1298, 4-9-60.

LOAN AGREEMENT

Financing Addition to Student Union, #2242, 5-30-60.

LODGES FOR STUDENT ORGANIZATIONS

Request from Dean J. G. Allen, #1618, 4-9-60.

LOYALTY FUND OF THE EX-STUDENTS ASSOCIATION (ACCOUNT NO. 9040)

Accept cash gifts, #299A, 10-10-59.

Accept cash gifts, #477, 11-13-59.

LUBBOCK ARMORED SERVICE

Contract with Mr. Harry Frank Woody, #2958, 8-20-60.

LUBBOCK AVALANCHE-JOURNAL FRESHMAN SCHOLARSHIP IN JOURNALISM (ACCOUNT NO. 3572)

Accept a cash gift, #277, 10-10-59.

LUBBOCK CHAMBER OF COMMERCE

To invite members of Legislature to Homecoming, #1662, 4-9-60.

LUBBOCK CLASSROOM TEACHERS ASSOCIATION SCHOLARSHIP (ACCOUNT NO. 3580)

Accept cash gift, #278, 10-10-59.

LUBBOCK KIWANIS CLUB SCHOLARSHIP FOR SOPHOMORES

Accept cash gift, #461, 11-13-59.

Accept cash gift, #1491, 4-9-60.

LUBBOCK MUSIC CLUB SCHOLARSHIP

Accept cash gift, #1993, 5-30-60.

Accept cash gift, #1994, 5-30-60.

LUBBOCK PANHELLENIC SOCIETY SCHOLARSHIP (ACCOUNT NO. 3601)

Accept cash gift, #279, 10-10-59.

Establishment of scholarship, #1492, 4-9-60.

LUBBOCK REAL ESTATE BOARD SCHOLARSHIP (ACCOUNT NO. 3604)

Accept cash gift, #462, 11-13-59.

TIM T. MAGNESS MEMORIAL SCHOLARSHIP FUND (ACCOUNT NO. 3488)

Accept cash gift, #275, 10-10-59.

MAIL SERVICE

Appropriate sum to M.E.&T., #1144, 4-9-60.

Appropriate sum to Mis. Help Account, #2838, 8-20-60.

MAINTENANCE OF GROUNDS

Accept resignation of Mrs. Mary D. Wilson, #187, 10-10-59.

Employ Mrs. Joye Ruth Sudduth, #188, 10-10-59.

Lapse balance from Secretary (one-half time), #189, 10-10-59.

MANAGEMENT

Employ Robert E. Tyner, #29, 9-5-59.

Lapse allocation for Teaching Fellow, #1019, 2-13-60.

Appoint Willie D. McKeenan, #2397, 8-20-60.

CHRIS MANSELL MEMORIAL FUND (ACCOUNT NO. 3618)

Accept cash gift, #1493, 4-9-60.

Accept cash gifts, #1995, 5-30-60.

Accept cash gifts, #2793, 8-20-60.

MARKETING

Revise contract of W. L. Byrd, Jr., #151, 10-10-59.
 Accept resignation of C. O. Garrett, #152, 10-10-59.
 Appoint D. T. Knight, #153, 10-10-59.
 Lapse allocation for Teaching Fellow, #154, 10-10-59.
 Appoint D. T. Knight, #813, 2-13-60.
 Appoint Jerry W. Neef, #1174, 4-9-60.
 Change in rank for Mrs. Laura L. Luchsinger, #1239, 4-9-60.
 Appoint W. C. Hewett, #2137, 5-30-60.

MATHEMATICS

Lapse balance for Assistant Professor, #130, 10-10-59.
 Employ Mrs. Rowena Lawrence, #556, 11-13-59.
 Lapse balance for Part-time Secretary, #557, 11-13-59.
 Appoint Dr. M. A. Bassam, #801, 2-13-60.
 Revise contract of Dr. Earl H. Gilmore, #802, 2-13-60.
 Lapse balance for Assistant Professor, #803, 2-13-60.
 Approve honorarium to Dr. M. A. Bassam, #804, 2-13-60.
 Terminate leave for J. W. Lindsay, #1166, 4-9-60.
 Appoint Dr. Mohammed A. Bassam, #1196, 4-9-60.
 Revise contract of R. M. Parker, #1197, 4-9-60.
 Revise contract of H. E. Woodward, Jr., #1198, 4-9-60.
 Revise contract of Carl H. Willingham, #1199, 4-9-60.
 Revise contract of E. W. Morton, #1200, 4-9-60.
 Revise contract of G. L. Shurbet, #1201, 4-9-60.
 Approve change in rank for Dr. C. L. Riggs, #1226, 4-9-60.
 Approve change in rank for Dr. Earl H. Gilmore, #1227, 4-9-60.
 Grant leave without pay to Miss Lida B. May, #1228, 4-9-60.
 Change in rank for Gerald L. Shurbet, #1229, 4-9-60.
 Leave without pay to R. A. Moreland, Jr., #1230, 4-9-60.
 Lapse appropriation for Instructor, #1449, 4-9-60.
 Revise contract of Mrs. Ann T. Andrews, #1753, 5-30-60.
 Delete W. P. Cooke, Jr. from Budget, #1754, 5-30-60.
 Appoint J. W. Hunnicutt, #1755, 5-30-60.
 Appoint W. H. Dick III, #2124, 5-30-60.
 Lapse allocation for Assistant Professor, #2125, 5-30-60.
 Appoint J. N. Hilton, Jr., #2126, 5-30-60.
 Appoint Wesley Rice, #2127, 5-30-60.
 Appoint T. E. Sanders, #2128, 5-30-60.
 Appoint Fred C. T. Slauson, Jr., #2129, 5-30-60.
 Appoint W. L. Smith, #2130, 5-30-60.
 Appoint D. R. Myrick, #2191, 5-30-60.
 Appropriate sum to Student Assistants, #2327, 8-20-60.
 Revise contract of Dr. Earl H. Gilmore, #2387, 8-20-60.
 Lapse balance for Associate Professor, #2388, 8-20-60.
 Employ Mrs. Rowena Lawrence, #2389, 8-20-60.
 Appoint Dr. E. A. Hazlewood, #2633, 8-20-60.
 Leave without pay to Dr. E. A. Hazlewood, #2634, 8-20-60.
 Lapse balance for Professor, #2635, 8-20-60.
 Appoint J. W. Duke, #2636, 8-20-60.
 Lapse allocation for Instructor, #2676, 8-20-60.
 Appoint Mrs. Sarah Kennedy, #2677, 8-20-60.
 Appoint James R. Parrish, #2678, 8-20-60.

MATHEMATICS COST-OF-EDUCATION GRANT (ACCOUNT NO. 3042)

Honorarium to Professor M. R. Hestenes, #1320, 4-9-60.

MELBA MAE MAXEY SCHOLARSHIPS

Accept cash gift, #280, 10-10-59.

MAXWELL AIR FORCE BASE CONTRACT

Renewal of contract for flight instruction, #1458, 4-9-60.
 Changes in contract, Supplement 1, #1459, 4-9-60.
 Changes in contract, Supplement 2, #1460, 4-9-60.

McCLELLAN PROPERTY

Right-of-way to City of Lubbock, #725, 12-12-59.
 Resolution in memory of Mrs. Len McClellan, #728, 12-12-59.

MEATS LABORATORY

Haynes and Kirby as Architects-Engineers, #525, 11-13-59.
 Contract with Haynes and Kirby, #593, 11-13-59.
 Site for Meats Laboratory, #744, 12-12-59.
 Approval of preliminary plans and specifications, #1108, 2-13-60.
 Recommendation for approval of final plans, #1638, 4-9-60.
 Contract to West Texas Builders, #2231, 5-30-60.

MEATS LABORATORY continued

Correct Item No. 2231, 5-30-60, #2474, 8-20-60.
 Extension of time on contract, #2979, 8-20-60.

MECHANICAL ENGINEERING

Appoint T. G. Priddy, #31, 9-5-59.
 Revise contract of R. E. Martin, #162, 10-10-59.
 Lapse balance for Associate Professor, #163, 10-10-59.
 Revised drawings for Mech. Engr. Shops, #524, 11-13-59.
 Mr. L. J. Powers to act as consultant, #571, 11-13-59.
 Sale of Die Sinking Machine, #575, 11-13-59.
 Deletion of items from College inventory, #1021, 2-13-60.
 Leave without pay to Donald J. Helmers, #1248, 4-9-60.
 Change in rank for Levern A. Reis, #1249, 4-9-60.
 Mr. R. E. Martin to serve as consultant, #1260, 4-9-60.
 Lapse balance for Professor, #1444, 4-9-60.
 Accept cash gift, #1479, 4-9-60.
 Lapse sum for Student Assistants, #1547, 4-9-60.
 Appropriate sum to M.E.&T., #1548, 4-9-60.
 Resign Tommy G. Priddy, #1688, 5-30-60.
 Lapse allocation for Assistant Professor, #1794, 5-30-60.
 Appoint A. J. Edmondson, #1795, 5-30-60.
 Appoint J. D. Kerr, #1796, 5-30-60.
 Appoint W. A. Guinn, #1797, 5-30-60.
 Lapse allocation for Student Assistants, #1848, 5-30-60.
 Appropriation to M.E.&T., #1849, 5-30-60.
 Mr. R. E. Martin to serve as consultant, #1855, 5-30-60.
 Appoint D. J. Helmers, #2138, 5-30-60.
 Appoint C. R. Harper, #2139, 5-30-60.
 Resign Tommy G. Priddy, #2186, 5-30-60.
 Appoint L. A. Hale, #1287, 5-30-60.
 Lapse balance for Teaching Fellow, #2406, 8-20-60.
 Appropriate sum to M.E.&T., #2855, 8-20-60.
 Lapse sum for Student Assistants, #2859, 8-20-60.
 Appoint C. L. Burton, Jr., #2885, 8-20-60.

MECHANICAL ENGINEERING COST-OF-EDUCATION GRANT

Accept cash gift, #1070, 2-13-60.
 Accept cash gift, #1479, 4-9-60.

MECHANICAL ENGINEERING SHOPS (BUILDING)

Restudy of project, #400, 10-10-59.
 Acceptance of final plans, #742, 12-12-59.
 Construction contract to Hammock Brothers, #1109, 2-13-60.
 Correct Item No. 1109, 2-13-60, #1465, 4-9-60.
 Change order No. 1 with Hammock Bros. on storm sewer, #1895, 5-30-60.
 Change order No. 2 with Hammock Bros., #1896, 5-30-60.

JAMES N. MICHIE GRADUATE FELLOWSHIP IN MATHEMATICS (ACCOUNT NO. 3628)

Accept cash gift, #281, 10-10-59.

JONNIE M. MICHIE GRADUATE FELLOWSHIP IN FOOD AND NUTRITION (ACCOUNT NO. 1417)

Accept cash gift, #340, 10-10-59.

MILITARY SCIENCE AND TACTICS

Appropriate sum to M.E.&T., #836, 2-13-60.
 Accept resignation of Helen K. Dubec, #2409, 8-20-60.
 Accept resignation of Helen K. Dubec, #2453, 8-20-60.
 Employ Carolyn Rogers, #2454, 8-20-60.

MISCELLANEOUS SCHOLARSHIPS (ACCOUNT NO. 9446)

Accept cash gifts, #478, 11-13-59.
 Record cash gift from Future Farmers, #948, 2-13-60.
 Record cash gift from Vocational Industrial Club, #949, 2-13-60.

MISCELLANEOUS SCHOLARSHIPS (NON-RECURRING)

Accept cash gift, #1506, 4-9-60.
 Accept cash gift, #1507, 4-9-60.
 Accept cash gift, #1508, 4-9-60.
 Accept cash gift, #1509, 4-9-60.
 Accept cash gift, #1510, 4-9-60.

GEORGE T. MORROW LOAN FUND

National Defense Student Loan Fund, #471, 11-13-59.

MUSEUM

Support from City Tax, #1120, 2-13-60.
 Employ Mrs. Margaret Sandy, #2440, 8-20-60.
 Transfer of funds, #2557, 8-20-60.
 Employ Mrs. Betty Mills, #2558, 8-20-60.

MUSEUM continued

Employ Mrs. Margaret Sandy, #2559, 8-20-60.
 Employ Mrs. Celia J. LeMond, #2560, 8-20-60.
 Honorarium to John Meigs, #2561, 8-20-60.

MUSEUM COMMITTEE

Special committee appointed, #1120, 2-13-60.

MUSEUM EXPANSION PROGRAM

Committee appointed to help promote support, #1120, 2-13-60.

MUSIC

Employ Mrs. Wanda J. Averett, #131, 10-10-59.
 Lapse balance for Secretary, #132, 10-10-59.
 Dr. Gene Hemmle to act as consultant, #174, 10-10-59.
 Accept gift from Dr. and Mrs. E. N. Jones, #257, 10-10-59.
 Approved budget for Bank, #405, 10-10-59.
 Approved budget for Choir, #406, 10-10-59.
 Appropriation to M.E.&T. account, #415, 10-10-59.
 Custodian for faculty recitals, #431, 11-13-59.
 Mr. Gene Kenney to serve as consultant, #437, 11-13-59.
 Membership in National Assoc. of Schools of Music, #691, 12-12-59.
 Dr. Gene Hemmle to serve as consultant, #692, 12-12-59.
 Terminate contract of C. W. Post, #805, 2-13-60.
 Appoint C. W. Post, #806, 2-13-60.
 Appoint Mrs. Sue T. Lovett, #807, 2-13-60.
 Waive fees for registrants for European Tour, #843, 2-13-60.
 Revise contract of Mrs. Kathleen A. Thomerson, #1010, 2-13-60.
 Appropriate sum to M.E.&T., #1167, 4-9-60.
 Change in rank for Gene Kenney, #1231, 4-9-60.
 Change in rank for C. A. Lawrie, #1232, 4-9-60.
 Dr. Gene Hemmle to serve as consultant, #1257, 4-9-60.
 Mr. Gene Kenney to serve as clinician, #1258, 4-9-60.
 Sale of equipment, #1273, 4-9-60.
 Mr. Gene Kenney to serve as Adjudicator, #1554, 4-9-60.
 Approve budget for 1960 Choral Clinic, #1710, 5-30-60.
 Approve budget for Summer Band School, #1711, 5-30-60.
 Approve budget for Summer Orchestra School, #1712, 5-30-60.
 Revise contract of Marlin D. Killion, #1756, 5-30-60.
 Appoint B. N. Smith, #1757, 5-30-60.
 Grant leave without pay to F. R. LaMar, #1758, 5-30-60.
 Delete G. E. Hancock from Budget, #1759, 5-30-60.
 Appoint Kathleen A. Thomerson, #1760, 5-30-60.
 Dr. Gene Hemmle to serve as Adjudicator, #1851, 5-30-60.
 Dr. Gene Hemmle to serve as Adjudicator, #1852, 5-30-60.
 Mr. Gene Kenney to serve as Adjudicator, #1853, 5-30-60.
 Mr. Dean Killion to serve as Adjudicator, #1854, 5-30-60.
 Appropriate sum to M.E.&T., #1914, 5-30-60.
 Revise Item No. 2044, 5-30-60, #2202, 5-30-60.
 Lapse allocation for P-T Faculty members, #2328, 8-20-60.
 Lapse allocation for P-T Faculty members, #2329, 8-20-60.
 Appoint Paul R. Ellsworth, #2330, 8-20-60.
 Appoint Darrell K. McCarty, #2331, 8-20-60.
 Appoint Gene Kenney, #2332, 8-20-60.
 Appoint Charles A. Lawrie, #2333, 8-20-60.
 Appoint Richard E. Tolley, #2334, 8-20-60.
 Appoint Mrs. Kathleen A. Thomerson, #2335, 8-20-60.
 Appoint John C. Gleason, #2390, 8-20-60.
 Lapse balance for Instructor, #2391, 8-20-60.
 Appoint Darrell K. McCarty, #2637, 8-20-60.
 Appoint Charles A. Lawrie, #2638, 8-20-60.
 Appoint Mrs. Sue T. Lovett, #2639, 8-20-60.
 Appoint R. Earl Tolley, #2640, 8-20-60.
 Revise contract of R. P. Elliott, #2882, 8-20-60.

MUSIC SCHOLARSHIP FUND

Accept cash gift, #1996, 5-30-60.

MUSIC (1960 SUMMER TRAVEL COURSE)

Waive fees for registrants for European Travel Tour, #843, 2-13-60.

NAME OF BUILDINGS

O. A. St. Clair Seminar Room, #530, 11-13-59.
 Selection of names for new buildings, #531, 11-13-59.
 Policy statement in selecting names for New Bldgs., #1623, 4-9-60.

NAME OF ROOMS

Seminar room in Textile Engr. Bldg., #530, 11-13-59.
Selection of names for new buildings, #531, 11-13-59.

NATIONAL ASSOCIATION OF SCHOOLS OF MUSIC

Membership in Association, #691, 12-12-59.

NATIONAL DEFENSE EDUCATION ACT

Accept cash gifts, #470, 11-13-59.
Transfer of funds to Loan Fund, #471, 11-13-59.

NATIONAL DEFENSE FELLOWSHIPS (ACCOUNT NO. 3040)

Fellowships for English Department, #888, 2-13-60.

NATIONAL DEFENSE STUDENT LOAN FUND (ACCOUNT NO. 5008)

Accept cash gifts, #295, 10-10-59.
Accept cash gifts, #296, 10-10-59.
Accept cash gifts, #470, 11-13-59.
Transfer of funds, #471, 11-13-59.
R. J. Hall one-ninth matching fund, #2223, 5-30-60.

NATIONAL DEFENSE GRADUATE FELLOWSHIP GRANTS

List of faculty to have part of salary paid from Grant, #1679, 5-30-60.

NATIONAL MERIT TUITION SCHOLARSHIPS (ACCOUNT NO. 3642)

Accept cash gift, #282, 10-10-59.
Accept cash gift, #463, 11-13-59.
Accept cash gift, #1494, 4-9-60.
Accept cash gift, #1997, 5-30-60.
Accept cash gift, #1998, 5-30-60.

NATIONAL SCIENCE FOUNDATION

Accept Research Grant - Physics Department, #452, 11-13-59.
Approve budget for support of Research Grant, #698, 12-12-59.
Accept Grant for Biology Department, #722, 12-12-59.
Accept Research Grant for project, #723, 12-12-59.
Accept Research Grant for Biology, #1310, 4-9-60.
Approve budget for project in Biology, #1311, 4-9-60.
Accept Grant, #1950, 5-30-60.
Employ Mrs. Mary L. Vaughan, #2757, 8-20-60.
Resign Mrs. Mary L. Vaughan, #2758, 8-20-60.
Honorarium to Harold Swanson, #2759, 8-20-60.
Grant for Summer Institute (Biology), #2961, 8-20-60.
Grant for Research project for Dr. Shine, #2967, 8-20-60.

NELSON ELECTRIC COMPANY

Contract for Electrical Switches, #2160, 5-30-60.
Contract for Electrical Utilities, #2246, 5-30-60.

NEW BUILDINGS

Installation of air conditioning, #206, 10-10-59.
Cancel Change Order No. 4 for Classroom-Office Bldg., #207, 10-10-59.
Approve Change Order No. 6 for Classroom-Office Bldg., #208, 10-10-59.
Approve changes in contract with S. R. Duncan, #209, 10-10-59.
Approve extra to contract with S. R. Duncan, #210, 10-10-59.
Contract with Ray Plumbing and Heating, #211, 10-10-59.
Hazards Summary Report, #212, 10-10-59.
Stadium Expansion Program, #213, 10-10-59.
Textile Engineering Building, #214, 10-10-59.
Voting of traditional design, #396, 10-10-59.
Agricultural Plant Science Building, #397, 10-10-59.
Computer-Architecture Building, #399, 10-10-59.
Restudy of Mech. Engr. Shops project, #400, 10-10-59.
Student Union Addition, #401, 10-10-59.
Restudy of Student Union Project, #402, 10-10-59.
Women's Gymnasium, #403, 10-10-59.
Names on plaques, #404, 10-10-59.
Correct Item No. 399, 10-10-59, #445, 11-13-59.
Contract for construction of Computer-Arch. Bldg., #446, 11-13-59.
Extra to contract on Stadium Expansion Project, #449, 11-13-59.
Chemical Engr. and Nuclear Reactor Bldg., #521, 11-13-59.
Furniture and equipment for Classroom-Office Bldg., #522, 11-13-59.
Ground breaking for Computer-Architecture Bldg., #523, 11-13-59.
Revised drawings for Mechanical Engr. Shops, #524, 11-13-59.
Meats Laboratory Project, #525, 11-13-59.
Extension of time on Student Union Project, #526, 11-13-59.
Extension of final completion date for Text. Engr. Project, #527, 11-13-59.
Women's Gymnasium, #528, 11-13-59.
Extension of Utility System, #529, 11-13-59.
Contract on Meats Laboratory, #593, 11-13-59.

NEW BUILDINGS continued

Stadium Addition, contract with Cain and Cain, #594, 11-13-59.
 Access from dressing room to training room - Sta. Addition, #595, 11-13-59.
 Utility System Extension contract, #596, 11-13-59.
 Recommendations of Building Committee, #737, 12-12-59.
 Agricultural Plant Sciences Building, #738, 12-12-59.
 Location of Plant Sciences Building, #739, 12-12-59.
 Armchairs for Adm. Bldg. Classrooms, #740, 12-12-59.
 Equipment for English Department, #741, 12-12-59.
 Final plans for Mechanical Engr. Shops, #742, 12-12-59.
 Agricultural Engineering Building Annex, #743, 12-12-59.
 Site for Meats Laboratory, #744, 12-12-59.
 Student Union Addition loan application, #745, 12-12-59.
 Basement in New Women's Gymnasium, #746, 12-12-59.
 Contract for construction of New Women's Gym., #747, 12-12-59.
 Report on Working Drawings on New Library Bldg., #748, 12-12-59.
 Recess Board meeting to reconvene in Beaumont, #749, 12-12-59.
 Board meeting recessed, #750, 12-12-59.
 Board meeting reconvened, #750A, 12-12-59.
 Space on top floor of proposed Library, #751, 12-12-59.
 Tower section of proposed Library, #752, 12-12-59.
 Flat roof on Library discarded, #753, 12-12-59.
 Study of north and south exposures on Library, #754, 12-12-59.
 Location of Agri. Plant Sciences Bldg., #755, 12-12-59.
 Contract for New Women's Gymnasium, #879, 2-13-60.
 Change Order No. 8 to Stadium Addition contract, #880, 2-13-60.
 Deep subsoil test at New Library site, #1039, 2-13-60.
 Recommendations of Building Committee, #1100, 2-13-60.
 Contract for Agri. Plant Sciences Facilities, #1101, 2-13-60.
 Restudy of Chem. Engr. and Nuclear Reactor Bldg., #1101A, 2-13-60.
 Final acceptance date for New Classroom-Office Bldg., #1102, 2-13-60.
 Liquidated damage, #1103, 2-13-60.
 Purchase of fire extinguishers, #1104, 2-13-60.
 Arches on north and south facades of New Library tower, #1105, 2-13-60.
 Fourth and fifth floors in New Library tower, #1106, 2-13-60.
 Bids for New Library Building, #1107, 2-13-60.
 Preliminary plans approved for Meats Laboratory, #1108, 2-13-60.
 Contract for Mechanical Engineering Shops, #1109, 2-13-60.
 Renovation of two X-Buildings, #1110, 2-13-60.
 Transfer of money from Farm Facilities to Psy. and/or Speech, #1111, 2-13-60.
 Cooling unit in Student Union Building, #1112, 2-13-60.
 Moving of Recreation Hall, #1113, 2-13-60.
 Engineering work on utility extensions, #1114, 2-13-60.
 Installation of telephone conduit, #1115, 2-13-60.
 Installation of storm sewer, #1116, 2-13-60.
 Sale of Petroleum Engr. Workshop, #1117, 2-13-60.
 Credit with S. R. Duncan Associates, #1296, 4-9-60.
 Extra to contract with S. R. Duncan Assoc., #1297, 4-9-60.
 Liquidated damages against S. R. Duncan, #1298, 4-9-60.
 Cubic yards of fill for Farm Facilities, #1299, 4-9-60.
 Sale of main R.O.T.C. office, #1300, 4-9-60.
 Final acceptance dates for New Men's Dorms. 7 & 8, #1301, 4-9-60.
 New Women's Gymnasium, #1302, 4-9-60.
 Computer-Architecture Bldg., #1462, 4-9-60.
 Freight bill for IBM Type Unit, #1463, 4-9-60.
 New Library Building basement, #1464, 4-9-60.
 Contract for Mechanical Engr. Shops, #1465, 4-9-60.
 Moving of Recreation Hall, #1466, 4-9-60.
 Storage facilities in Athletic Bldg., #1467, 4-9-60.
 Change Order No. 9 to Stadium Addition contract, #1592, 4-9-60.
 Extension of utilities through tunnels, #1593, 4-9-60.
 Millwork in Agri. Plant Sciences Bldg., #1625, 4-9-60.
 Chem. Engr. and Nuclear Reactor Project, #1629, 4-9-60.
 Payment to Butler & Kimmel for additional services, #1630, 4-9-60.
 Cabnetwork in Classroom-Office Bldg., #1631, 4-9-60.
 Venetian blinds in Classroom-Office Bldg., #1632, 4-9-60.
 Equipment for English Department, #1633, 4-9-60.
 Extension of time on paving - New Men's Dorms., #1634, 4-9-60.
 Study of final plans for New Library, #1636, 4-9-60.

Final plans for Meats Laboratory, #1638, 4-9-60.
Additional parking facilities, #1639, 4-9-60.
Physical Plant Facilities, #1640, 4-9-60.
Final plans for Printing Press Facilities, #1641, 4-9-60.
Metal bldgs. for Department of Agronomy, #1642, 4-9-60.
Metal bldgs. for Department of Hort. and Park Mgt., #1643, 4-9-60.
Houses for student housing near farm facilities, #1644, 4-9-60.
Contract with W. B. Abbott, Change Order No. 1, #1890, 5-30-60.
Extra to contract with Warner Const. Co., #1891, 5-30-60.
Change Order No. 3 with James E. Walker & Co., #1892, 5-30-60.
Extension of completion dates for New Dorms. for Men, #1893, 5-30-60.
Extension of completion dates, #1894, 5-30-60.
Change Order No. 1 with Hammock Brothers, #1895, 5-30-60.
Change Order No. 2 with Hammock Brothers, #1896, 5-30-60.
Contract for paving to Kerr Paving Company, #1897, 5-30-60.
Repointing Stone and Brickwork, #1898, 5-30-60.
Contract with Hygeia Lawn Sprinkler and Equipment, #1899, 5-30-60.
Change Order to Cain and Cain contract, #1900, 5-30-60.
Federal Loan for Addition to Student Union approved, #1901, 5-30-60.
Bond Attorneys, #1902, 5-30-60.
Changes in contract with Warner Const. Co., #1903, 5-30-60.
Extra to contract with W. B. Abbott, #2156, 5-30-60.
Correction in Attachment No. 9, 11-13-59, #2157, 5-30-60.
Incorporation in Minutes of Wood Chem. Co. contract, #2159, 5-30-60.
Contract with Nelson Electric Company, #2160, 5-30-60.
Contract with Egglehof Engineers, Inc., #2161, 5-30-60.
Incorporate contract with Kerr Paving Company, #2195, 5-30-60.
Contract with Hygeia Sprinkler & Equipment Co. #2196, 5-30-60.
Meeting of Bldg. Committee, #2224, 5-30-60.
Contract with Cain and Cain, Inc., #2225, 5-30-60.
Cain and Cain not allowed to withdraw bid, #2226, 5-30-60.
Construction of Nuclear Reactor portion delayed, #2227, 5-30-60.
Payment of Architects fees, #2228, 5-30-60.
Seal coating of Parking Lot D, #2229, 5-30-60.
Financial Report of Bldg. Fund, #2230, 5-30-60.
Contract with West Texas Builders, #2231, 5-30-60.
List of furniture for Women's Gym., #2232, 5-30-60.
List of furniture for Dept. of Arch. and Allied Arts, #2233, 5-30-60.
Reserved parking west of Classroom-Office Bldg., #2234, 5-30-60.
Contract with H. A. Padgett, Jr., #2235, 5-30-60.
Bids rejected for Agronomy Bldg., #2236, 5-30-60.
Bids rejected for Horticulture Building, #2237, 5-30-60.
Preliminary plans for Dairy Facilities, #2238, 5-30-60.
Action deferred on Poultry Facilities, #2239, 5-30-60.
List of major repairs and rehabilitations, #2240, 5-30-60.
Moving of Faculty Club Bldg., #2241, 5-30-60.
Loan Agreement for Addition to Student Union, #2242, 5-30-60.
Plans and specifications for Addition to Student Union, #2243, 5-30-60.
Bids for Addition to Student Union, #2244, 5-30-60.
Board authorized to open bids, #2245, 5-30-60.
Contract to Nelson Electric Co. for Electrical Utilities, #2246, 5-30-60.
Contract to Anthony Co. for tunnel & utility extensions, #2247, 5-30-60.
Post-mortem room, #2248, 5-30-60.
Contract for New Library, J. M. Odom Const. Co., #2249, 5-30-60.
Name of President on plaque, #2258, 5-30-60.
Meats Laboratory, #2474, 8-20-60.
New Library & contract with J. M. Odom Const. Co., #2475, 8-20-60.
Parking Lots - J. R. Fanning, #2476, 8-20-60.
Physical Plant Facilities and Printing Press, #2477, 8-20-60.
Acceptance of credit with H. A. Padgett, Jr., #2478, 8-20-60.
Plant Science Bldg. and Joel Austin, #2479, 8-20-60.
Relocation of farm facilities, #2480, 8-20-60.
Agro. and Hort. Facilities - Plains Steel Bldgs., #2481, 8-20-60.
Water lines and sprinkler system, #2482, 8-20-60.
Stadium Expansion Program - Hygeia Lawn Sprinkler Co., #2483, 8-20-60.
Approach to sale of option seats, #2484, 8-20-60.
Decoration of Trophy Room, #2485, 8-20-60.
Contract with Anthony Company, #2486, 8-20-60.
Contract with Warner Const. Co., steam supply, #2731, 8-20-60.

NEW BUILDINGS continued

Credit on Warner Const. Co. contract, #2732, 8-20-60.
 Doak Hall entrance lobby, #2733, 8-20-60.
 Gas line to farm area, #2734, 8-20-60.
 Phy. Plant Facilities, change piping, #2735, 8-20-60.
 Wire from press box to scoreboard, #2736, 8-20-60.
 Credit with Cain & Cain on Stadium fence, #2737, 8-20-60.
 Removal and relocation of Stadium fence, #2738, 8-20-60.
 Allocation for renumbering and/or relettering seats, etc., #2739, 8-20-60.
 Concessions at Stadium - Coca-Cola, #2740, 8-20-60.
 Notice of sale of Revenue Bonds for Stu. U. Addition, #2741, 8-20-60.
 Anthony Co. contract for chilled water line, #2742, 8-20-60.
 Credit with Eggelhof Engineers, #2743, 8-20-60.
 Anthony Co. contract for installation of manholes, #2744, 8-20-60.
 Warner Const. Co. change floor covering in Women's Gym., #2745, 8-20-60.
 Extra to contract with J. M. Odom Const. Co., Library, #2910, 8-20-60.
 Changes in contract for Plant Sciences Bldg., #2911, 8-20-60.
 Extra to contract to cover revision to trophy case, #2912, 8-20-60.
 Correct Item No. 2745, 8-20-60, #2913, 8-20-60.
 Acceptance date for air conditioning Registrar's Office, #2969, 8-20-60.
 Bids rejected for Central Chilling Station, #2970, 8-20-60.
 Extension of time on New Library, #2971, 8-20-60.
 Addition of North Basement Wing, #2972, 8-20-60.
 Changes in contract with J. M. Odom on New Library, #2973, 8-20-60.
 Changes in contract with J. M. Odom on New Library, #2974, 8-20-60.
 Changes in contract with J. M. Odom on New Library, #2975, 8-20-60.
 Changes in contract with J. M. Odom on New Library, #2976, 8-20-60.
 Heating, ventilating and air conditioning - Library, #2977, 8-20-60.
 Plumbing work on New Library, #2978, 8-20-60.
 Extension of time on Meats Laboratory, #2979, 8-20-60.
 Plans for Dairy Facilities, #2980, 8-20-60.
 Final plans for Poultry Facilities, #2981, 8-20-60.
 Science Addition, #2982, 8-20-60.
 Contract for Addition to Student Union, #2983, 8-20-60.
 Plans for kitchen equipment for Student Union addition, #2984, 8-20-60.
 Approval of plans for kitchen, #2984A, 8-20-60.
 Advertise for bids for kitchen equipment, #2985, 8-20-60.
 Extension of time on Women's Gymnasium, #2986, 8-20-60.
 Housing of Electrical Switchgears, #2987, 8-20-60.
 Installation of tile in bath in Bledsoe Hall, #2988, 8-20-60.

NEW CLASSROOM AND OFFICE BUILDING

Final acceptance date, #1102, 2-13-60.
 Delayed action on liquidated damage, #1103, 2-13-60.
 Purchase of fire extinguishers, #1104, 2-13-60.

NEW COURSES

Addition of four new courses, #391, 10-10-59.
 Addition of one new course, #532, 11-13-59.
 Addition and deletion of courses, #721, 12-12-59.
 Addition of courses, #1088, 2-13-60.
 Addition of three new courses, #1610, 4-9-60.
 Addition of six new courses; deletion of 4, #2207, 5-30-60.
 Addition of 34 new courses; deletion of 28, #2950, 8-20-60.
 Same amount of courses added as deleted, #2951, 8-20-60.

NEW DORMITORIES FOR MEN

Final acceptance dates for Dorms. 7 and 8, #1301, 4-9-60.
 Time extension to complete paving contract, #1634, 4-9-60.
 Time extension to complete tunnel work, #1893, 5-30-60.
 Time extension to complete tunnel work, #1894, 5-30-60.
 Paving of parking lots - J. R. Fanning, #2476, 8-20-60.

NEW MEN'S DORMITORIES, PROJECT NO. TEX. 41-CH-58(D)

Final acceptance dates, #1301, 4-9-60.
 Time extension, #1634, 4-9-60.
 Time extension for tunnel work, #1893, 5-30-60.
 Time extension for tunnel work, #1894, 5-30-60.

NEW WOMEN'S GYMNASIUM

Modification in plans and specifications, #528, 11-13-59.
 Inclusion of basement, #746, 12-12-59.
 Contract for construction, #747, 12-12-59.
 Awarding of contract for construction, #879, 2-13-60.
 Installation of storm sewer, #1116, 2-13-60.

NEW WOMEN'S GYMNASIUM continued

Replacement of sump pump, #1302, 4-9-60.
 Installation of curb, gutter, paving & water inlet box, #1652, 4-9-60.
 Payment to Project Architects, #1653, 4-9-60.
 Contract to Kerr Paving Company, #1897, 5-30-60.
 Changes in contract with Warner Const. Co., #1903, 5-30-60.
 Incorporate contract with Kerr Paving, #2195, 5-30-60.
 List of furniture and equipment, #2232, 5-30-60.
 Extra to contract for changing flooring, #2745, 8-20-60.
 Correct Item No. 2745, 8-20-60, #2913, 8-20-60.

NINETEENTH STREET

Correction in Attachment No. 37, 8-22-59, #447, 11-13-59.
 Deed and/or easement to McClellan property, #725, 12-12-59.
 Changes to Highway Right-of-Way Resolution, #729, 12-12-59.

NOTICE OF REGULAR MEETING

Incorporation in Minutes, #2954, 8-20-60.

NOTICE OF SALE OF BONDS

Student Union Bldg. Addition Revenue Bonds, #2741, 8-20-60.

OASI MATCHING FUND

Appropriate sum to matching fund, #76, 10-10-59.

J. M. ODOM CONSTRUCTION COMPANY

New Library Building, #2249, 5-30-60.
 Sewer line west of new Library, #2475, 8-20-60.
 Extra to contract, #2910, 8-20-60.
 Extension of time, #2971, 8-20-60.
 Addition of North Basement Wing, #2972, 8-20-60.
 Roof drains, #2973, 8-20-60.
 Eighteen deductive alternates, #2974, 8-20-60.
 Alternates regarding North Wing Basement, #2975, 8-20-60.
 Stairs and display cases, #2976, 8-20-60.
 Heating, ventilating and air conditioning, #2977, 8-20-60.

OFFICE OF DEVELOPMENT

Informational report on work done, #1084, 2-13-60.
 Report on Agricultural Industry, #1085, 2-13-60.
 Accept resignation of Mrs. Margaret F. Thompson, #2273, 8-20-60.
 Employ Betty T. Mangram, #2274, 8-20-60.
 Lapse balance for Secretary, #2275, 8-20-60.
 Accept resignation of Mrs. Margaret F. Thompson, #2349, 8-20-60.
 Employ Betty T. Mangram, #2655, 8-20-60.
 Lapse balance for Vice President for Development, #2836, 8-20-60.
 Accept resignation of Betty T. Mangram, #2837, 8-20-60.
 Accept resignation of Betty T. Mangram, #2868, 8-20-60.

OFFICE OF EDUCATION (UNITED STATES)

Contract for support of "Counseling & Guidance Inst.," #1708, 5-30-60.
 Budget for Summer Institute, #1709, 5-30-60.

OFFICE OF RESEARCH

Accept resignation of Dr. S. J. Kaplan, #205, 10-10-59.

OFFICE OF THE AUDITOR

Employ Miss Clara J. Ray, #68, 10-10-59.
 Employ James E. Rodgers, #314, 10-10-59.
 Lapse balance for Internal Auditor, #315, 10-10-59.
 Change of name - Clara Jo Ray to Mrs. Clara Jo Barker, #996, 2-13-60.
 Lapse balance for Clerk-Typist, #1129, 4-9-60.
 Appropriate sum to Extra Clerical Help Acct., #1130, 4-9-60.
 Appropriate sum to M.E.&T., #1906, 5-30-60.
 Accept resignation of Iva Nell Hudson, #2651, 8-20-60.
 Accept resignation of Billie Ruth Stiles, #2824, 8-20-60.
 Revise contract of Mrs. Julia M. Holmes, #2825, 8-20-60.
 Accept resignation of Iva Nell Hudson, #2826, 8-20-60.
 Employ Mrs. Bobbie R. Voyles, #2827, 8-20-60.
 Revise contract of Mrs. Dorothy A. Van Hoosear, #2828, 8-20-60.
 Lapse balance for Posting Machine Operator, #2829, 8-20-60.
 Employ Mrs. Paula S. Dickson, #2830, 8-20-60.
 Approve transfer of sum, #2831, 8-20-60.
 Accept resignation of Billie Ruth Stiles, #2860, 8-20-60.
 Revise contract of Mrs. Julia M. Holmes, #2861, 8-20-60.
 Revise contract of Mrs. Dorothy A. Van Hoosear, #2862, 8-20-60.
 Lapse balance for Posting Machine Operator, #2863, 8-20-60.
 Employ Mrs. Bobbie R. Voyles, #2864, 8-20-60.
 Employ Mrs. Paula S. Dickson, #2865, 8-20-60.

OFFICE OF THE DEAN OF ADMISSIONS AND REGISTRAR

Employ Mrs. Margaret E. Godfrey, #13, 9-5-59.
 Accept resignation of Mrs. Jo J. Teller, #70, 10-10-59.
 Accept resignation of Mrs. Idaleene S. Fuqua, #71, 10-10-59.
 Enrollment of 12th class day, #416, 10-10-59.
 Accept resignation of Mrs. Sue Hasselmeier, #421, 11-13-59.
 Employ Jane A. Walters, #422, 11-13-59.
 Lapse balance for Secretary-Clerk, #423, 11-13-59.
 Appoint Mrs. Ruth L. Norton, #764, 2-13-60.
 Lapse balance for Stenographer, #765, 2-13-60.
 Employ Virginia Anne Cole, #766, 2-13-60.
 Revise contract of Mrs. Margaret E. Godfrey, #767, 2-13-60.
 Lapse balance for Clerk, #1137, 4-9-60.
 Accept resignation of Mrs. Ruth L. Norton, #1573, 4-9-60.
 Delete name of Mrs. Ruth L. Norton from 1960-61 Budget, #1574, 4-9-60.
 Employ Mrs. Lillian I. Williams, #1665, 5-30-60.
 Lapse balance for Stenographer-Secretary, #1666, 5-30-60.
 Revise contract of Mrs. Jacky Strange, #1667, 5-30-60.
 Revise contract of Mrs. Margaret E. Godfrey, #1668, 5-30-60.
 Revise contract of Mrs. Margaret E. Godfrey, #1715, 5-30-60.
 Lapse balance for Stenographer-Secretary, #1716, 5-30-60.
 Revise contract of Mrs. Jacky Strange, #1717, 5-30-60.
 Appropriate sum to M.E.&T., #1909, 5-30-60.
 Accept resignation of Mrs. Karen R. Bishop, #2090, 5-30-60.
 Employ Sandra Ermatine, #2091, 5-30-60.
 Accept resignation of Jane Walters, #2092, 5-30-60.
 Employ Mrs. Edwena Davis, #2093, 5-30-60.
 Delete Mrs. Karen Bishop from Budget, #2119, 5-30-60.
 Delete Jane Walters from Budget, #2120, 5-30-60.
 Correct Item No. 2091, 5-30-60; #2266, 8-20-60.
 Accept resignation of Virginia A. Cole, #2267, 8-20-60.
 Accept resignation of Sandra E. Henderson, #2268, 8-20-60.
 Accept resignation of Virginia A. Cole, #2348, 8-20-60.
 Employ Mrs. Mary I. Bell, #2606, 8-20-60.
 Lapse balance for Clerk, #2607, 8-20-60.
 Employ Mrs. Lillian Williams, #2653, 8-20-60.
 Employ Mrs. Jerry L. Hale, #2833, 8-20-60.
 Lapse balance for Clerk, #2834, 8-20-60.
 Appropriate sum to Stenographer-Secretary, #2835, 8-20-60.
 Employ Mrs. Jerry L. Hale, #2867, 8-20-60.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

Approve transfer of money from Student Assistants to M.E.&T., #2300, 8-20-60.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Employ Mrs. Lavenia Hogan, #155, 10-10-59.
 Employ Mrs. Paula Thaxton, #156, 10-10-59.
 Terminate employment of Mrs. Lavenia Hogan, #1175, 4-9-60.
 Revise contract of Mrs. Paula Thaxton, #1176, 4-9-60.
 Employ Virginia I. Lusk, #1177, 4-9-60.
 Lapse balance for Secretary, #1178, 4-9-60.
 Lapse balance for Secretary, #1179, 4-9-60.
 Employ John H. Reese, #2301, 8-20-60.
 Accept resignation of Mrs. Paula Thaxton, #2302, 8-20-60.
 Employ Mrs. Vauna C. Hill, #2303, 8-20-60.
 Lapse sum for Secretary, #2304, 8-20-60.
 Appropriate sum to M.E.&T., #2305, 8-20-60.
 Accept resignation of Mrs. Paula Thaxton, #2398, 8-20-60.
 Employ Mrs. Vauna C. Hill, #2695, 8-20-60.

OFFICE OF THE DEAN OF ENGINEERING

Appropriate sum to M.E.&T. Account, #1, 9-5-59.

OFFICE OF THE DEAN OF HOME ECONOMICS

Appoint Mrs. Lillie V. Smith, #170, 10-10-59.
 Leave without pay to Dr. Willa V. Tinsley, #830, 2-13-60.
 Lapse balance for Dean of Home Economics, #831, 2-13-60.
 Appoint Billie F. Williamson, #832, 2-13-60.
 Accept resignation of Mrs. Marion G. Price, #833, 2-13-60.
 Employ Mrs. Evelyn S. Felten, #834, 2-13-60.
 Lapse amount for Secretary, #1184, 4-9-60.
 Employ Mrs. Lillie V. Smith, #1185, 4-9-60.
 Lapse balance for Secretary, #1186, 4-9-60.

OFFICE OF THE DEAN OF HOME ECONOMICS continued

Accept resignation of Mrs. Lillie Smith, #1915, 5-30-60.
 Employ Mrs. Dartha Walters, #1916, 5-30-60.
 Employ Mrs. Evelyn S. Felten, #2105, 5-30-60.
 Employ Mrs. Martha G. Hancock, #2183, 5-30-60.
 Appropriate sum to Secretary, #2857, 8-20-60.
 Employ Mrs. Evelyn S. Felten, #2888, 8-20-60.
 Employ Mrs. Martha G. Hancock, #2889, 8-20-60.

OFFICE OF THE DEAN OF STUDENT LIFE

Employ Mrs. Betty L. Duke, #14, 9-5-59.
 Lapse sum for Part-time Help, #72, 10-10-59.
 Employ Mrs. Sandra H. Newsome, #73, 10-10-59.
 Leave without pay to Mrs. Sandra H. Newsome, #768, 2-13-60.
 Leave without pay to Mrs. Sandra H. Newsome, #769, 2-13-60.
 Accept resignation of Mrs. Sandra H. Newsome, #770, 2-13-60.
 Employ Leah Dare Kellum, #771, 2-13-60.
 Lapse balance for Secretary, #1138, 4-9-60.
 Change name of Leah Kellum to Mrs. Leah Goodwin, #1139, 4-9-60.
 Lapse balance for Secretary, #1140, 4-9-60.
 Appropriate sum to P-T Clerical Help Account, #1141, 4-9-60.
 Leave without pay to James B. Whitehead, #1421, 4-9-60.
 Lapse balance for Assistant Dean, #1422, 4-9-60.
 Appoint George A. Condon, #1423, 4-9-60.
 Employ Mrs. Leah D. Goodwin, #1424, 4-9-60.
 Accept resignation of Mrs. Dorothy L. Gregory, #1669, 5-30-60.
 Delete Mrs. Betty L. Duke from Budget, #1718, 5-30-60.
 Employ Mrs. Louise A. Baird, #1719, 5-30-60.
 Appropriate sum to M.E.&T., #1910, 5-30-60.
 Appoint Mrs. Ruby Popejoy Bayne, #2269, 8-20-60.
 Appropriate sum to Student Assistants, #2270, 8-20-60.

OFFICE OF THE DEAN OF THE GRADUATE SCHOOL

Lapse balance for Secretary, #171, 10-10-59.
 Employ Mrs. Rita Nesbitt, #172, 10-10-59.
 Employ Mrs. Katherine C. Baxter, #173, 10-10-59.
 Appoint Dr. William M. Pearce, #835, 2-13-60.
 Appropriate sum to M.E.&T., #1187, 4-9-60.
 Leave without pay to Mrs. Katherine Baxter, #1445, 4-9-60.
 Employ Mrs. Kay F. Horton, #1549, 4-9-60.
 Transfer sum from M.E.&T. to Student Assistants, #2308, 8-20-60.
 Revision in doctoral dissertation fee, #2446, 8-20-60.
 Lapse balance for Secretary, #2858, 8-20-60.

OFFICE OF THE PLACEMENT SERVICE

Lapse amount from M.E.&T., #316, 10-10-59.
 Appropriate sum to M.E.&T., #544, 11-13-59.
 Delete Mrs. Barbara Lewis from budget, #1720, 5-30-60.
 Appropriate sum to M.E.&T., #1911, 5-30-60.

OFFICE OF THE PRESIDENT

Revise contract of Mrs. Mary E. Randal, #313, 10-10-59.
 Address for Dad's Assoc. Luncheon by Dr. Goodwin, #417, 10-10-59.
 Accept resignation of Mrs. Nancy J. Owen, #539, 11-13-59.
 Employ Janice J. Stalcup, #540, 11-13-59.
 Revise contract of Mrs. Mary E. Randal, #757, 2-13-60.
 Accept resignation of Janice J. Stalcup, #758, 2-13-60.
 Employ Mrs. Betty V. Massey, #759, 2-13-60.
 Employ LaWanda S. Oldham, #760, 2-13-60.
 Lapse balance for Secretary, #761, 2-13-60.
 Appropriate sum to Student Assistants and/or P-T Help, #762, 2-13-60.
 Lapse sum for Secretary, #763, 2-13-60.
 Employ Marlyn R. Wiswall, #995, 2-13-60.
 Lapse amount from Academic Vice President, #1124, 4-9-60.
 Employ Mrs. Betty V. Massey, #1125, 4-9-60.
 Accept resignation of Mrs. Betty V. Massey, #1664, 5-30-60.
 Delete Mrs. Betty V. Massey from Budget, #1714, 5-30-60.
 Appreciation to Dr. R. C. Goodwin, #2253, 5-30-60.
 Name on plaque, #2258, 5-30-60.
 Employ Charlotte Sneed, #2260, 8-20-60.
 Employ Sue Oldham, #2261, 8-20-60.
 Lapse balance for Vice President, #2604, 8-20-60.
 Employ Carolyn Edwards, #2605, 8-20-60.

OFFICE OF THE PRESIDENT continued

Employ Carolyn Edwards, #2650, 8-20-60.
 Lapse balances for Secretaries, #2822, 8-20-60.
 Appropriate sum to Student Assistants, #2823, 8-20-60.
 Dr. R. C. Goodwin elected President, #2994, 8-20-60.

OFFICE OF THE PURCHASING AGENT

Employ Mrs. Agnes M. Edens, #69, 10-10-59.
 Accept resignation of Mrs. Peggy J. Thomas, #359, 10-10-59.
 Employ Mrs. Madelon D. Ellison, #360, 10-10-59.
 Accept resignation of Mrs. Madelon D. Ellison, #541, 11-13-59.
 Employ Mrs. Arwelda A. Gibson, #542, 11-13-59.
 Revise contract of Mrs. Agnes M. Edens, #689, 12-12-59.
 Revise contract of Mrs. Arwelda A. Gibson, #690, 12-12-59.
 Accept resignation of Mrs. Arwelda A. Gibson, #997, 2-13-60.
 Employ Mrs. Ferne Hollingsworth, #998, 2-13-60.
 Lapse balance for Stenographer-Clerk, #1131, 4-9-60.
 Lapse balance for Typist, #1132, 4-9-60.
 Appropriate sum to P-T Help Account, #1907, 5-30-60.
 Terminate contract of Joe W. Seay, #2262, 8-20-60.
 Employ E. Dean Smith, #2263, 8-20-60.
 Change in name for Mary A. George to Mary Ann Grimm, #2264, 8-20-60.
 Transfer allocation for M.E.&T. to Student Assistants, #2265, 8-20-60.
 Delete Joe W. Seay from 1960-61 Budget, #2347, 8-20-60.
 Appropriate sum to Part-time Help Account, #2608, 8-20-60.
 Employ Elvis D. Smith, #2652, 8-20-60.
 Accept resignation of Mrs. Marian M. Schulz, #2832, 8-20-60.
 Accept resignation of Mrs. Marian M. Schulz, #2866, 8-20-60.

OFFICE OF THE SUPERVISING ARCHITECT

Employ Mrs. Mickey A. Duncan, #191, 10-10-59.
 Accept resignation of Mrs. Mickey A. Duncan, #580, 11-13-59.
 Employ Barbara J. Buescher, #581, 11-13-59.
 Lapse balance for Secretary (one-half time), #582, 11-13-59.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER

Appoint D. M. McElroy, #66, 10-10-59.
 Employ Mrs. S. Verbenia Delashaw, #67, 10-10-59.
 Lapse amount for Assistant Comptroller, #1126, 4-9-60.
 Revise contract of Mrs. Anna B. Gibson, #1127, 4-9-60.
 Lapse balance for Secretary, #1128, 4-9-60.
 Payment to Mrs. Anna B. Gibson, #1707, 5-30-60.
 Appropriate sum to Office, #1905, 5-30-60.

OFFICIAL PUBLICATIONS

Bulletin for School of Home Economics, #572, 11-13-59.
 Bulletin for School of Arts and Sciences, #857, 2-13-60.
 Bulletin for School of Engineering, #858, 2-13-60.
 Bulletin on Scholarships and Awards, #1267, 4-9-60.
 Summer School Bulletin, #2168, 4-9-60.
 General Information Bulletin, #2169, 4-9-60.
 Graduate School Bulletin, #2450, 8-20-60.

OFFICIAL RETIREMENT

Miss Bessie Baker, Secretary in Dept. of Dairy Industry, #548, 11-13-59.
 Mr. R. C. Mowery, Professor of Animal Husbandry, #853, 2-13-60.
 Mr. W. M. Slagle, Professor of Chemistry, #854, 2-13-60.
 Mrs. Olga M. Carter, Asst. Prof. of English, #1028, 2-13-60.
 Letter to Mr. R. C. Mowery and Mr. W. M. Slagle, #1082, 2-13-60.
 Mr. C. V. Bullen, Prof. and Head of Elec. Engr., #1262, 4-9-60.
 Mr. W. E. Thornton, Grounds Maintenance, #1263, 4-9-60.
 Mrs. Ercele J. Straley, Student Health Service, #1264, 4-9-60.
 Retire E. A. Gentry, #1831, 5-30-60.
 Retire Mrs. Mary L. Matthews, #1856, 5-30-60.
 Retire Mr. E. M. Oden, #1857, 5-30-60.
 Retire Mr. J. T. Allen, #2896, 8-20-60.

A. E. OLIPHINT

Moving of Recreation Hall, #1466, 4-9-60.
 Moving of Faculty Club Building, #2241, 5-30-60.

OPERATING BUDGET

Part of budget approved, #55, 9-5-59.
 Budget for Intercollegiate Athletics revised, #56, 9-5-59.
 Operating Budget approved, #57, 9-5-59.
 Budgets for organizations, #59, 9-5-59.
 Operating Budget approved, #1661, 4-9-60.

ORGANIZED RESEARCH

61.

Financing of Research Projects, #54, 9-5-59.
Policy covering research, #392, 10-10-59.
Recommendations on Organized Research projects, #393, 10-10-59.
Change of line item, #393, 10-10-59, #516, 11-13-59.
Policy statement covering research, #519, 11-13-59.
Salary for Dr. Ralph M. Durham, #724, 12-12-59.
Submission of budgets, #732, 12-12-59.
Approve budgets, #881, 2-13-60.
Approve budgets, #882, 2-13-60.
Approve budgets, #883, 2-13-60.
Lapse funds, #884, 2-13-60.
Transfer funds to M.E.&T., Acct. 1603G, #885, 2-13-60.
Transfer funds to M.E.&T., Acct. 1605A, #886, 2-13-60.
Lapse amount for Research Project, Acct. 1606A, #887, 2-13-60.
Policies for administering funds, #1092, 2-13-60.
Appropriation to M.E.&T., Acct. 1603I, #1303, 4-9-60.
Appropriation to M.E.&T., Acct. No. 1603AD, #1304, 4-9-60.
Lapse allocation for Professor (Engineering), #1305, 4-9-60.
Approve budget, Acct. 1604C, #1306, 4-9-60.
Appropriate from balance to M.E.&T., Acct. 1603C, #1307, 4-9-60.
Approve honorarium to Dr. Mary D. Bubliss, #1308, 4-9-60.
Appoint Dr. Paul V. Prior, #1309, 4-9-60.
Accept Research Grant, #1310, 4-9-60.
Approve Budget, #1311, 4-9-60.
Employ Irvin Patterson, #1312, 4-9-60.
Revise contract of R. M. Parker, #1313, 4-9-60.
Revise contract of H. E. Woodward, Jr., #1314, 4-9-60.
Appoint Gerald L. Shurbet, #1315, 4-9-60.
Accept Research Grant from Hogg Foundation, #1316, 4-9-60.
Transfer sum from Clerical Help to M.E.&T., #1317, 4-9-60.
Transfer sum from M.E.&T. to Fellowship, #1318, 4-9-60.
Payment to staff for research activities, #1612, 4-9-60.
School of Agri. to present Research Projects, #1613, 4-9-60.
Budgets for Research in Agri. approved, #1815, 5-30-60.
Budgets for Research in Arts and Sciences approved, #1816, 5-30-60.
Budgets for Research in Bus. Administration approved, #1817, 5-30-60.
Budgets in Engineering approved, #1818, 5-30-60.
Budgets in Home Economics approved, #1819, 5-30-60.
Employ Jerry L. Pirtle, Acct. No. 1603V-2, #1820, 5-30-60.
Employ Kenneth Derrick, Acct. No. 3108, #1821, 5-30-60.
Approve budget for Acct. No. 3143A, #1822, 5-30-60.
Employ Jerry D. Gann, Acct. No. 3143A, #1823, 5-30-60.
Employ Charles F. Griffin, Acct. 3143A, #1824, 5-30-60.
Accept Research Grant, Acct. 3166D, #1825, 5-30-60.
Appoint Dr. R. W. Strandtmann, #1826, 5-30-60.
Transfer money from Acct. 1506 to 1501, #1919, 5-30-60.
Transfer money from Acct. 1504 to 1501, #1920, 5-30-60.
Approve budgets, 1602 Series, #1921, 5-30-60.
Approve budgets, 1603 Series, #1922, 5-30-60.
Employ R. G. Hendon, Acct. 1603G, #1923, 5-30-60.
Transfer balance from 1603E to Research, #1924, 5-30-60.
Lapse sum from 2 Accounts for Acct. No. 1603L, #1925, 5-30-60.
Appropriate sum to Acct. No. 1603Q, #1926, 5-30-60.
Employ Finis L. Cavender, Acct. 1603U, #1927, 5-30-60.
Grant permission to H. W. Randolph to work on Acct. 1603X, #1928, 5-30-60.
Transfer money to 1603AA, #1929, 5-30-60.
Employ Gerald P. Alldredge, Acct. 1603AB, #1930, 5-30-60.
Appropriate balance to 1606A, #1931, 5-30-60.
Appropriate balance to 1606D, #1932, 5-30-60.
Employ W. E. Schaefer, Acct. 3104, #1936, 5-30-60.
Appoint Dr. V. W. Proctor, Acct. 3105, #1937, 5-30-60.
Transfer sum from Research Assistants to Investigator, #1938, 5-30-60.
Employ Gary Joiner, Acct. No. 3105, #1939, 5-30-60.
Employ E. J. Miklasiewicz, Acct. No. 3108, #1940, 5-30-60.
Change in Acct. 3112 to Acct. 3113, #1941, 5-30-60.
Employ I. G. Patterson, Acct. 3113, #1942, 5-30-60.
Transfer sum from Investigator to Assistants, #1943, 5-30-60.
Employ J. W. Gerald, Acct. 3113, #1944, 5-30-60.
Employ Jessie L. Hillman, #1945, 5-30-60.

ORGANIZED RESEARCH continued

Employ Sumner W. Dana, Acct. 3124, #1946, 5-30-60.
 Employ William Voss, Acct. 3124, #1947, 5-30-60.
 Employ Garry N. Knopf, Acct. 3124, #1948, 5-30-60.
 Employ Charles F. Griffin, Acct. 3143, #1949, 5-30-60.
 Accept Grant, Acct. 3145, #1950, 5-30-60.
 Employ Robert Dunham, Acct. 3146, #1951, 5-30-60.
 Modification No. 2, Acct. No. 3149, #1952, 5-30-60.
 Permission to J. W. Parker to work on project, #1953, 5-30-60.
 Terminate contract of H. W. Randolph, Acct. 3149, #1954, 5-30-60.
 Revised budget, Acct. No. 3152A, #1955, 5-30-60.
 Revise Item No. 1316, 4-9-60, #1956, 5-30-60.
 Appoint Dr. R. W. Strandtmann, Acct. 3166C, #1957, 5-30-60.
 Employ Mrs. Lou Jakeman, Acct. 3166C, #1958, 5-30-60.
 Employ J. D. Neill, Acct. 1602A, #2085, 5-30-60.
 Employ J. K. Fisher, Acct. 3146, #2086, 5-30-60.
 Delete Clyde J. Wingfield, Acct. No. 1662, #2712, 8-20-60.
 Accept resignation of Jerry L. Pirtle, Acct. 1603V-2, #2713, 8-20-60.
 Pay to Mrs. Maxine Hoy, Acct. 1505, #2747, 8-20-60.
 Employ Don L. McGregor, Acct. 1603G, #2748, 8-20-60.
 Employ Dan R. McGregor, Acct. 1603G, #2749, 8-20-60.
 Lapse balance for Research Assistant, Acct. 1603G, #2750, 8-20-60.
 Appropriate sum to Student Assistants, Acct. 1603G, #2751, 8-20-60.
 Pay to Mrs. Maxine Hoy, Acct. 1603(o), #2752, 8-20-60.
 Lapse sum for Student Assistants, Acct. 1603(o), #2753, 8-20-60.
 Lapse amount from M.E.&T., Acct. 1603B, #2754, 8-20-60.
 Lapse amount for M.E.&T., Acct. 1603U, #2755, 8-20-60.
 Approve Amendment No. 2 to Contract, Acct. 3028A, #2756, 8-20-60.
 Employ Mrs. Mary L. Vaughan, Acct. 3034A, #2757, 8-20-60.
 Resign Mrs. Mary L. Vaughan, Acct. 3034A, #2758, 8-20-60.
 Honorarium to Harold Swanson, Acct. 3034A, #2759, 8-20-60.
 Resign Mrs. Ruby Stine, Acct. 3036A, #2760, 8-20-60.
 Employ R. H. Gore, Acct. 3102, #2761, 8-20-60.
 Employ S. A. Harrell, Acct. 3102, #2762, 8-20-60.
 Employ Jim L. Munro, Acct. 3110, #2763, 8-20-60.
 Correct Item No. 712, 12-12-59, Acct. 3124, #2764, 8-20-60.
 Correct Item No. 1951, 5-30-60, Acct. 3146, #2765, 8-20-60.
 Revise Item No. 2529, 8-20-60, Acct. 3149, #2766, 8-20-60.
 Approve budget, Acct. 3161B, #2767, 8-20-60.
 Transfer of sum from Student Assistants to M.E.&T., #2914, 8-20-60.
 Transfer sum to Principal Investigator, Acct. 1603D, #2915, 8-20-60.
 Revise contract of Dr. Ernest Wallace, Acct. 1603D, #2916, 8-20-60.
 Appropriate sum to M.E.&T., #2917, 8-20-60.
 Transfer sum to M.E.&T., #2918, 8-20-60.
 Transfer sum from Student Assistants to M.E.&T., #2919, 8-20-60.
 Transfer sum for M.E.&T. to Student Assistants, Acct. 1605E, #2920, 8-20-60.
 Lapse sum for Student Assistants, Acct. 1606A, #2921, 8-20-60.
 Transfer sum from Acct. 2500 to 1303, #2922, 8-20-60.
 Allocation for Animal Husbandry Research, Acct. 2501, #2923, 8-20-60.
 Employ Mrs. Leda Gipson, Acct. 3036A, #2924, 8-20-60.
 Appoint Dr. James M. Whitehouse, #2925, 8-20-60.
 Rehabilitation of Blind, #2960, 8-20-60.
 Support for Research Project, Acct. 3161B, #2967, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1505)

Pay to Mrs. Maxine Hoy, #2747, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1602F)

Transfer sum from Student Assistants to M.E.&T., #2914, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1603 Series)

Approve budget, #1040, 2-13-60.
 Employ John B. Sewell, #1041, 2-13-60.
 Appropriate sum to M.E.&T., #1303, 4-9-60.
 Appropriate sum to M.E.&T., #1304, 4-9-60.
 Lapse amount for Account 1603J, #1594, 4-9-60.
 Lapse allocation for Research Project, Acct. 1603J(2), #2423, 8-20-60.
 Accept resignation of R. A. Hendon, Acct. 1603G, #2487, 8-20-60.
 Employ Mrs. Rita Graves, Acct. 1603P, #2488, 8-20-60.
 Lapse sum from allocation for Student Assistants, #2489, 8-20-60.
 Transfer of sum for Student Assistants to M.E.&T., #2490, 8-20-60.
 Employ H. J. Schneider, Acct. No. 1603AD, #2491, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT 1603 SERIES) continued

Transfer sum from Student Assistants to M.E.&T., #2492, 8-20-60.
 Transfer sum from M.E.&T. to Student Assistants, #2493, 8-20-60.
 Resign Jerry L. Pirtle, Acct. 1603V-2, #2713, 8-20-60.
 Employ Don L. McGregor, Acct. 1603G, #2748, 8-20-60.
 Employ Dan R. McGregor, Acct. 1603G, #2749, 8-20-60.
 Lapse balance for Research Assistant, Acct. 1603G, #2750, 8-20-60.
 Appropriate sum to Student Assistants, Acct. 1603G, #2751, 8-20-60.
 Pay to Mrs. Maxine Hoy, Acct. 1603(o), #2752, 8-20-60.
 Lapse sum from Student Assistants, Acct. 1603(o), #2753, 8-20-60.
 Lapse sum from M.E.&T., Acct. 1603B, #2754, 8-20-60.
 Lapse sum from M.E.&T., Acct. 1603U, #2755, 8-20-60.
 Transfer sum, Acct. 1603D, #2915, 8-20-60.
 Revise contract of Dr. Ernest Wallace, #2916, 8-20-60.
 Appropriate sum to M.E.&T., Acct. 1603H, #2917, 8-20-60.
 Approve transfer, Acct. 1603M, #2918, 8-20-60.
 Approve transfer, Acct. 1603Z, #2919, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT 1604 SERIES)

Lapse allocation for Professor (Engineering), #1305, 4-9-60.
 Approve budget, #1306, 4-9-60.
 Delete Dr. Paul G. Griffith, Acct. 1604A(2), #2424, 8-20-60.
 Lapse sum budgeted to M.E.&T., Acct. 1604A, #2425, 8-20-60.
 Transfer allocation for Student Assistants to M.E.&T., #2494, 8-20-60.
 Lapse sum from Student Assistants and M.E.&T., Acct. 1604B, #2495, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1605E)

Transfer sum for M.E.&T. to Student Assistants, #2920, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1606)

Appropriate sum to M.E.&T., #1307, 4-9-60.
 Employ Suzanne Stafford, #2162, 5-30-60.
 Lapse sum for Student Assistants, #2921, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 1662)

Delete Clyde J. Wingfield, #2712, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 2500)

Transfer of sum from Acct. 2500 to 2501, #2496, 8-20-60.
 Transfer of sum from Acct. 2500 to 1303, #2922, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 2501)

Authorize allocation from Acct. 2500 to 2501, #2923, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3050)

Approve budget, #1045, 2-13-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3101)

Revised budget, #2512, 8-20-60.
 Appoint Dr. A. C. Pereboom, #2513, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3102)

Accept grant from United Carbon Company, Inc., #2514, 8-20-60.
 Employ R. H. Gore, #2761, 8-20-60.
 Employ S. A. Harrell, #2762, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3104)

Accept Research Grant, #891, 2-13-60.
 Employ W. E. Schaefer, #1936, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3105)

Accept Research Grant, #1310, 4-9-60.
 Approve budget for Research Project, #1311, 4-9-60.
 Appoint Dr. V. W. Proctor, #1937, 5-30-60.
 Transfer sum from Assistants to Investigator, #1938, 5-30-60.
 Employ Gary Joiner, #1939, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3107B)

Modification of contract for additional grant, #892, 2-13-60.
 Appoint Guy R. Horton, #893, 2-13-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3108)

Accept Research Grant, #894, 2-13-60.
 Employ E. J. Miklasiewicz, #1940, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3110)

Contract with U. S. Air Force, #2220, 5-30-60.
 Appoint Dr. S. J. Kaplan, #2515, 8-20-60.
 Appoint Dr. James M. Whitehouse, #2516, 8-20-60.
 Employ Paul L. Thomas, #2517, 8-20-60.
 Employ Jim L. Munro, #2763, 8-20-60.
 Appoint Dr. James M. Whitehouse, #2925, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3113)

Acceptance of grant, #726, 12-12-59.
 Employ Irvin Patterson, #1312, 4-9-60.
 Change in Acct. 3112 to Acct. 3113, 1941, 5-30-60.
 Employ I. G. Patterson, #1942, 5-30-60.
 Transfer sum from Investigator to Assistants, #1943, 5-30-60.
 Employ J. W. Gerald, #1944, 5-30-60.
 Employ Jessie Lee Hillman, #1945, 5-30-60.
 Employ Dan R. McGregor, #2518, 8-20-60.
 Accept resignation of Jessie Lee Hillman, #2519, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3118C)

Acceptance of Research Grant, #451, 11-13-59.
 Employ Vincent P. Luchsinger, #677, 12-12-59.
 Employ Mrs. Barbara H. Brodigan, #678, 12-12-59.
 Approve honorarium to Dr. J. H. Strange, #895, 2-13-60.
 Employ Allen Holmes, #1044, 2-13-60.
 Employ Dr. W. H. Melching, #2520, 8-20-60.
 Terminate contract of Alan D. Holmes, #2521, 8-20-60.
 Employ R. B. Graham, #2522, 8-20-60.
 Honorarium to Dr. Paschal Strong, #2523, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3121B)

Employ Mrs. Barbara Brodigan, #217, 10-10-59.
 Employ Harold D. Viaille, #218, 10-10-59.
 Employ Joel E. Wakeland, #219, 10-10-59.
 Revise contract of Harold D. Viaille, #598, 11-13-59.
 Terminate contract of Mrs. Barbara H. Brodigan, #679, 12-12-59.
 Accept resignation of Joel E. Wakeland, #680, 12-12-59.
 Accept resignation of Harold D. Viaille, #697, 12-12-59.
 Budget for support of NSF Research Grant, #698, 12-12-59.
 Terminate contract of Dr. S. J. Kaplan, #2524, 8-20-60.
 Terminate contract of Dr. James M. Whitehouse, #2525, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3124)

Acceptance of grant, #727, 12-12-59.
 Employ S. W. Dana, #1946, 5-30-60.
 Employ William Voss, #1947, 5-30-60.
 Employ G. N. Knopf, #1948, 5-30-60.
 Terminate contract of William Voss, #2526, 8-20-60.
 Employ Don L. McGregor, #2527, 8-20-60.
 Correct Item No. 712, 12-12-59, #2764, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3143)

Accept Research Grant, #452, 11-13-59.
 Employ C. F. Griffin, #1949, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3145)

Accept Grant from National Science Foundation, #1950, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3146)

Contract with Air Force, #896, 2-13-60.
 Appoint William R. Robinson, #1471, 4-9-60.
 Employ Tommy D. George, #1562, 5-9-60.
 Employ Robert Dunham, #1951, 5-30-60.
 Employ J. K. Fisher, #2086, 5-30-60.
 Employ Karen K. Wright, #2528, 8-20-60.
 Correct Item No. 1951, 5-30-60, #2765, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3149)

Approve modification No. 1 to contract, #1046, 2-13-60.
 Approve modification No. 2 to contract, #1952, 5-30-60.
 Permission to J. W. Parker to work on project, #1953, 5-30-60.
 Terminate contract of H. W. Randolph, #1954, 5-30-60.
 Leave without pay to P. F. Gott, #2529, 8-20-60.
 Revise Item No. 2529, 8-20-60, #2766, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3150)

Support for Rehabilitation of the Blind, #2960, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3151)

Accept research grant for Dr. F. E. Green, #723, 12-12-59.
 Approve budget for Research Project, #1047, 2-13-60.
 Employ Mrs. Jane Kelley, #1048, 2-13-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3152A)

Acceptance of Research Grant, #220, 10-10-59.
 Revised budget, #1955, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3155)
 Appropriate balance to M.E.&T., #1049, 2-13-60.
 Approve budget for NSF Grant, #1050, 2-13-60.
 Employ Gary Knopf, #1051, 2-13-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3158)
 Supplemental Agreement No. 2 to contract with Air Force, #60, 9-5-59.
 Approve budget for Holloman Air Force Base, #1052, 2-13-60.
 Revise contract of R. M. Parker, #1313, 4-9-60.
 Revise contract of H. E. Woodward, Jr., #1314, 4-9-60.
 Appoint Gerald L. Shurbet, #1315, 4-9-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3159)
 Accept Research Grant from The Hogg Foundation, #1316, 4-9-60.
 Revise Item 1316, 4-9-60, #1956, 5-30-60.
 Transfer of sum from M.E.&T. to Student Assistants, #2533, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3161A)
 Grant check from American Chemical Society, #37, 9-5-59.

ORGANIZED RESEARCH (ACCOUNT NO. 3161B)
 Grant-in-Aid from American Chemical Society, #2534, 8-20-60.
 Approve budget, #2767, 8-20-60.
 Grant for research project for Dr. H. J. Shine, #2967, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3162)
 Approve budget, #2535, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3166C)
 Appoint Dr. R. W. Strandtmann, #38, 9-5-59.
 Appoint Dr. R. W. Strandtmann, #221, 10-10-59.
 Delete John E. George from research budget, #222, 10-10-59.
 Employ Jessie L. Hillman, #223, 10-10-59.
 Employ Mrs. Lou Jakeman, #1053, 2-13-60.
 Appoint Dr. R. W. Strandtmann, #1957, 5-30-60.
 Employ Mrs. Lou Jakeman, #1958, 5-30-60.
 Employ William J. Voss, #2536, 8-20-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3167)
 Approve transfer from Clerical Help to M.E.&T., #1317, 4-9-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3169)
 Receipt of check from Welch Foundation, #453, 11-13-59.
 Accept Research Grant from R. A. Welch Foundation, #897, 2-13-60.
 Revised Budget, #2163, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3178)
 Accept grant from R. A. Welch Foundation, #898, 2-13-60.
 Changes in budget of Account No. 3178, #1563, 4-9-60.
 Appoint John L. Bear, #1564, 4-9-60.
 Appoint Hossein Karimi, #1565, 4-9-60.
 Appoint Hans Keisler, #1566, 4-9-60.
 Grant D. S. Klett a Research Fellowship, #2087, 5-30-60.

ORGANIZED RESEARCH (ACCOUNT NO. 3180B)
 Transfer funds from M.E.&T. to Fellowship, #1318, 4-9-60.

ORGANIZED RESEARCH IN AGRICULTURE
 Correction in Item No. 54, 9-5-59, #387, 10-10-59.
 Salaries to staff for research activities, #1612, 4-9-60.
 Presentation of Research Projects, #1613, 4-9-60.

ORGANIZED RESEARCH IN ENGINEERING
 Employ Darrell L. Vines, #36, 9-5-59.
 Phases of research to be presented, #392, 10-10-59.
 Recommendations of Curricular Study Committee, #393, 10-10-59.

ORGANIZATION AND DUTIES OF THE ATHLETIC COUNCIL
 Action delayed on policy statement, #518, 11-13-59.

OUTSIDE EMPLOYMENT
 Permission to Albert J. Sanger, #341, 10-10-59.

H. A. PADGETT, JR.
 Contract for Phy. Plant Facilities and Printing Press, #2235, 5-30-60.
 Extra to contract, #2477, 8-20-60.
 Credit on contract, #2478, 8-20-60.
 Extra to contract for changing air piping, #2735, 8-20-60.

PANTECH COMMITTEE
 Revised list of committees, #1030, 2-13-60.

PANTECH FARMS
 Extension to "Agreement to Lease", #42, 9-5-59.
 Research Projects financed from PanTech budget, #54, 9-5-59.
 Supplemental Agreement No. 2 to Service Agreement, #394, 10-10-59.
 Accept cash gift, #926, 2-13-60.
 Resolution releasing Amarillo College from Lease, #1253, 4-9-60.
 Appoint Dr. Frank A. Hudson, #2714, 8-20-60.

PANTECH FARM REVOLVING FUND

Research projects financed from PanTech budget, #54, 9-5-59.
Continuance of Revolving Fund, #1614, 4-9-60.

PARKING AND TRAFFIC SERVICE

Employ Carl W. Francis, #227, 10-10-59.
Employ Eulyses A. Gentry, #228, 10-10-59.
Employ Leland Hart, #229, 10-10-59.
Employ Louis F. Hyles, #230, 10-10-59.
Employ Hubert D. Taylor, #231, 10-10-59.
Employ Billy W. Weatherby, #232, 10-10-59.
Employ Mrs. Su Lin Field, #233, 10-10-59.
Appropriate sum to Part-time Help, #234, 10-10-59.
Lapse sum from allocation to M.E.&T., #235, 10-10-59.
Additional parking fee for Dormitory freshmen, #450, 11-13-59.
Accept resignation of Louis F. Hyles, #877, 2-13-60.
Employ Norval L. Barr, #1056, 2-13-60.
Revise contract of E. A. Gentry, #1830, 5-30-60.

PARKING FACILITIES

Possibility of providing additional parking facilities, #1639, 4-9-60.
Reserved parking west of Classroom-Office Bldg., #2234, 5-30-60.

PARKING FEES

Additional fee for Dormitory freshmen, #450, 11-13-59.

MR. AND MRS. HIRAM PARKS SCHOLARSHIP

Accept cash gift, #283, 10-10-59.

CHRIS PASCHEN CONTRACT

Repointing stone and brickwork on bldgs., #1637, 4-9-60.
New contract, #1898, 5-30-60.

PAVING

Northeast corner of Women's Gymnasium, #1652, 4-9-60.
Contract to Kerr Paving Company, #1897, 5-30-60.
Incorporate contract with Kerr Paving Co., #2195, 5-30-60.

PAVING IN DORMITORY AREA

Extension of time on paving contract, #1634, 4-9-60.

PAVING (STREETS, PARKING AREAS, ETC.)

Contract with J. R. Fanning, #2222, 5-30-60.
Payment to J. R. Fanning, #2229, 5-30-60.
Proportionate payment, #2476, 8-20-60.

P. L. PAYNE, JR., APPEARANCE BEFORE BOARD

Use of sewage effluent, #735, 12-12-59.

PETROLEUM ENGINEERING

Accept cash gift, #260, 10-10-59.
Accept cash gift, #930, 2-13-60.
Lapse sum for Student Assistants, #1691, 5-30-60.
Appropriate sum to Student Assistants, #1704, 5-30-60.

PETROLEUM ENGINEERING BUILDING

Telephone conduit, #1115, 2-13-60.
Sale of X-Building No. 69, #1117, 2-13-60.

PETROLEUM ENGINEERING COST-OF-EDUCATION GRANT (ACCOUNT NO. 3049)

Accept cash gift, #455, 11-13-59.
Accept cash gift, #2168, 5-30-60.

PETROLEUM ENGINEERING FUND (ACCOUNT NO. 3050)

Accept cash gift, #930, 2-13-60.
Approve budget, #1045, 2-13-60.

PETROLEUM ENGINEERING FUND (ACCOUNT NO. 9011)

Accept cash gift, #626, 11-13-59.
Accept cash gift, #1505, 4-9-60.
Accept cash gift, #2539, 8-20-60.

PETROLEUM ENGINEERING WORKSHOP

Sale of X-Building No. 69, #1117, 2-13-60.

PHILLIPS CHEMICAL COMPANY LEASE (PANTECH)

Extension of "Agreement to Lease", #42, 9-5-59.

PHYSICAL PLANT EXTENSION

Flooring in Psychology animal laboratory, #413, 10-10-59.
Garbage disposal line, #448, 11-13-59.

PHYSICAL PLANT FACILITIES (BUILDING)

Final plans for Facilities, #1640, 4-9-60.
Final plans for Printing Press Facilities, #1641, 4-9-60.
Contract with H. A. Padgett, Jr., #2235, 5-30-60.
Extra to contract with H. A. Padgett, Jr., #2477, 8-20-60.
Credit on contract, #2478, 8-20-60.
Extra to contract, #2735, 8-20-60.

PHYSICAL PLANT MAINTENANCE

Revision in contract of Physical Plant employee, #878, 2-13-60.

PHYSICAL PLANT PLANNING

Employ R. L. Mason, #2711, 8-20-60.

PHYSICAL PLANT (UTILITIES)

Revision in contract of Floyd E. Baker, #2158, 5-30-60.

PHYSICS

Appoint Gerald Alldredge, #133, 10-10-59.

Approve honorarium to Tom Crow, #669, 12-12-59.

Approve honorarium to Dr. Lawrence Cranberg, #1168, 4-9-60.

Appoint James W. Day, #1202, 4-9-60.

Revise contract of Dean C. Severance, #1203, 4-9-60.

Lapse allocation for Assistant Professor, #1204, 4-9-60.

Approve honorarium to Dr. Glenn Mann, #1437, 4-9-60.

Appoint Dr. Glen A. Mann, #1552, 4-9-60.

Appoint Earle C. Davis, Jr., #1761, 5-30-60.

Revise contract of Jerry D. Gann, #1762, 5-30-60.

Lapse sum for Teaching Fellow, #1763, 5-30-60.

Appoint Max L. Bowen, #1764, 5-30-60.

Revise contract of C. F. Griffin, #1765, 5-30-60.

Lapse sum for Teaching Fellow, #1766, 5-30-60.

Revise contract of Thaddeus Risinger, Jr., #1767, 5-30-60.

Appoint Jerry L. Pirtle, #1768, 5-30-60.

Appoint Lynn A. Boatner, #1769, 5-30-60.

Lapse sum for Teaching Fellow, #1770, 5-30-60.

Honorarium to Dr. C. Gerald Gardner, #2297, 8-20-60.

Terminate contract of Oliver L. Basford, #2336, 8-20-60.

Lapse allocation for Assistant Professor, #2337, 8-20-60.

Appoint Dr. C. G. Gardner, #2392, 8-20-60.

Lapse balance for Assistant Professor, #2393, 8-20-60.

Appoint Dean C. Severance, #2641, 8-20-60.

Revise contract of Dr. Billy J. Sandlin, #2679, 8-20-60.

Accept resignation of Jerry L. Pirtle, #2680, 8-20-60.

Appoint Donald L. Hardcastle, #2681, 8-20-60.

PIONEER FENCES, INCORPORATED

Removal and relocation of Stadium fence, #2738, 8-20-60.

PIONEER NATURAL GAS COMPANY

Contract for gas, #1095, 2-13-60.

PITTS, MEEBANE AND PHELPS

Deep subsoil test at New Library site, #1039, 2-13-60.

PLAINS COTTON GROWERS, INC.

Accept cash gift for scholarships in Home Economics, #1999, 5-30-60.

PLANS AND SPECIFICATIONS (STUDENT UNION ADDITION)

Approval of, #2243, 5-30-60.

Advertise for bids, #2244, 5-30-60.

Open and list all bids, #2245, 5-30-60.

PLANT SCIENCES BUILDING

Payment to Joel Austin - removal of millhouse foundation, #2479, 8-20-60.

Approve change orders to W. B. Abbott contract, #2911, 8-20-60.

PLEDGING CASH BALANCES (STUDENT UNION AND BOOKSTORE)

Full loan application, #745, 12-12-59.

POLICIES OF ADMINISTERING THE STATE FUNDS FOR ORGANIZED RESEARCH

Copies of policies attached, #1092, 2-13-60.

POLICIES AND PROCEDURES FOR DORMITORY OPERATIONS

Policies and procedures approved, #1118, 2-13-60.

POLICY ON RESEARCH

Statement covering phases of research, #392, 10-10-59.

Statement concerning research, #519, 11-13-59.

POLICY STATEMENT FOR SELECTING NAMES FOR NEW BUILDINGS

Statement deferred, #1623, 4-9-60.

POLICY STATEMENT-INSTITUTE OF SCIENCE AND ENGINEERING

General statement approved, #2251, 5-30-60.

General policy, salary supplements approved, #2252, 5-30-60.

POST-MORTEM ROOM (VETERINARY SCIENCE BUILDING)

Preparation of plans, #2248, 5-30-60.

POULTRY FACILITIES

Action deferred on poultry facilities, #2239, 5-30-60.

Approval of final plans, #2981, 8-20-60.

PRESIDENT (ACTING)

Appreciation to Dr. R. C. Goodwin, #2253, 5-30-60.

Name on plaque for new buildings, #2258, 5-30-60.

PRESIDENT'S EMERGENCY FUND

Accept cash gift, #475, 11-13-59.

PRINTING PRESS (BUILDING)

Approve extra to contract with H. A. Padgett, Jr., #2477, 8-20-60.

PRINTING PRESS FACILITIES

Final plans for facilities, #1641, 4-9-60.

PROJECT NO. :Tex. CH-109(S)

Notice of sale of Student Union Addition Revenue Bonds, #2741, 8-20-60.

PSYCHOLOGY

Appoint Jerome R. Dunham, #134, 10-10-59.

Lapse appropriation for Part-time Help, #135, 10-10-59.

Employ A. G. Brown, #136, 10-10-59.

Terminate contract of A. G. Brown, #325, 10-10-59.

Employ Fred Vessey, #326, 10-10-59.

Flooring for animal laboratory, #413, 10-10-59.

Accept resignation of Mrs. Margie Ann Price, #670, 12-12-59.

Employ Mrs. Janet Parks, #808, 2-13-60.

Dr. S. J. Kaplan to serve as consultant, #851, 2-13-60.

Revise contract of Dr. Aldrena B. Cobb, #1011, 2-13-60.

Appoint Dr. Robert P. Anderson, #1026, 2-13-60.

Addition of courses, #1088, 2-13-60.

Renovation of two X-Buildings, #1110, 2-13-60.

Transfer funds from Farm Facilities to Psy. &/or Speech, #1111, 2-13-60.

Lapse balance for Professor, #1169, 4-9-60.

Lapse balance for Secretary, #1170, 4-9-60.

Dr. W. H. Melching to act as Consultant, #1259, 4-9-60.

Big Spring State Hospital, #1655, 4-9-60.

Appointment of Dr. Paul C. Young, #1771, 5-30-60.

Appoint Dr. W. R. Reevey, #1772, 5-30-60.

Appoint Dr. B. A. Landes, #1773, 5-30-60.

Appoint Dr. P. N. Strong, Jr., #1774, 5-30-60.

Revise contract of Dr. B. A. Landes, #1780, 5-30-60.

Revise contract of Dr. J. E. Kuntz, #2131, 5-30-60.

Appoint H. H. Hahn, #2188, 5-30-60.

Approve honorarium to Dr. S. C. Arnett, Jr., #2197, 5-30-60.

Accept resignation of W. L. Dauterman, #2198, 5-30-60.

Employ Dr. John Miller, #2199, 5-30-60.

Appropriate sum to M.E.&T., #2298, 8-20-60.

Appropriate sum to Student Assistants, #2338, 8-20-60.

Lapse sum for M.E.&T., #2394, 8-20-60.

Supplement to contract with Dept. of Health, Ed. & Wel., #2498, 8-20-60.

Approve budget for Training Course, #2499, 8-20-60.

Honorarium to Dr. Jerome A. Smith, #2500, 8-20-60.

Honorarium to Dr. Mary D. Bubliss, #2501, 8-20-60.

Appoint Dr. Robert P. Anderson, #2502, 8-20-60.

Appropriate sum to M.E.&T., #2615, 8-20-60.

Appoint Dr. J. E. Kuntz, #2642, 8-20-60.

Resign Dr. K. S. McCutchan, #2682, 8-20-60.

Employ Fred Vessey, #2683, 8-20-60.

PUBLIC INFORMATION

Employ Mrs. Tiwana C. Maloney, #16, 9-5-59.

Employ W. R. Tatum, #75, 10-10-59.

Accept resignation of Mrs. Tiwana C. Maloney, #546, 11-13-59.

Employ Mrs. Jo Marie Baker, #547, 11-13-59.

Report on Agricultural Industry publication, #1085, 2-13-60.

Accept resignation of Mrs. Jo Marie Baker, #2276, 8-20-60.

Employ Judy A. Crim, #2277, 8-20-60.

Transfer sum from Student Assistants to M.E.&T., #2278, 8-20-60.

Employ Judy Ann Crim, #2656, 8-20-60.

PURCHASE OF EQUIPMENT FROM STAFF MEMBER

Radio-phonograph from Dr. Gene Hemmle, #859, 2-13-60.

Sale of books to Museum Association, #2720, 8-20-60.

PURCHASING AGENTS ASSOCIATION OF TEXAS PANHANDLE SCHOOL IN BUSINESS

EDUCATION (ACCOUNT NO. 3676)

Accept cash gift, #1495, 4-9-60.

RADIO STATION KFTC

Change KFTC from A M to F M, #1656, 4-9-60.

RATE OF PAY FOR STUDENT ASSISTANTS

Correct Item No. 2504, 8-22-59, #372, 10-10-59.

Continue wage scale, #2701, 8-20-60.

FRANK REAUGH ESTATE

Collection of paintings for Library, #1081, 2-13-60.

RECREATION HALL

Moving of Recreation Hall, #1113, 2-13-60.

Moving of Recreation Hall, #1466, 4-9-60.

Faculty Club to move into Recreation Hall, #1635, 4-9-60.

REHABILITATION AND COUNSELING PROGRAM

Approve honorarium to Dr. Henry Gwaltney, #216, 10-10-59.

Approve honorarium to Dr. Sam Arnett, Jr., #338, 10-10-59.

Approve honorarium to Joseph A. Marin, Jr., #339, 10-10-59.

Appoint Dr. Aldrena B. Cobb, #1042, 2-13-60.

REHABILITATION TRAINING (ACCOUNT NO. 3028A)

Supplement to contract, #2498, 8-20-60.

Approve budget for Training Course, #2499, 8-20-60.

RELOCATION OF FARM FACILITIES

Meats Laboratory, #593, 11-13-59.

Transfer of sum from Farm to Psy. and/or Speech, #1111, 2-13-60.

Purchase of fill, #1299, 4-9-60.

Agricultural Plant Sciences Building, #1625, 4-9-60.

Moving of millhouse, #1626, 4-9-60.

Agricultural Plant Sciences Building, #1627, 4-9-60.

Moving of scales and storage bin, #1628, 4-9-60.

Final plans for Meats Lab., #1638, 4-9-60.

Metal buildings for Department of Agronomy, #1642, 4-9-60.

Metal buildings for Department of Horticulture, #1643, 4-9-60.

Housing for students near farm, #1644, 4-9-60.

Rejected bids for Agronomy Bldg., #2236, 5-30-60.

Rejected bids for Horticulture Bldg., #2237, 5-30-60.

Preliminary plans approved for Dairy Facilities, #2238, 5-30-60.

Action deferred on Poultry Facilities, #2239, 5-30-60.

Sale of 3 farm residences, #2480, 8-20-60.

Gas line to farm areas, #2734, 8-20-60.

Plans for Dairy Facilities, #2980, 8-20-60.

Approval of final plans for Dairy Facilities, #2981, 8-20-60.

REPAIR OF BUILDINGS

Repointing stone and brickwork on bldgs., #1637, 4-9-60.

New contract with Chris Paschen Corp., #1898, 5-30-60.

REPOINTING STONE AND WATERPROOFING BUILDINGS

Contract with Chris Paschen Corp., #1637, 4-9-60.

New contract with Chris Paschen Corp., #1898, 5-30-60.

REPORT ON AGRICULTURAL INDUSTRY (PUBLICATION)

School of Agriculture to publish bulletin, #1085, 2-13-60.

REQUEST FOR LEGISLATIVE APPROPRIATIONS

Presentation of Requests in Austin, #2203A, 5-30-60.

Request for funds for Educational TV, #2211, 5-30-60.

Meeting of Finance Committee, #2221, 5-30-60.

Approval of list of major repairs and rehabilitations, #2240, 5-30-60.

General Statement and Justifications, #2256, 5-30-60.

RESEARCH POLICIES

Administering funds for Organized Research, #1092, 2-13-60.

RESOLUTION OF APPRECIATION

Furnishing the Ione Hutchinson Room in Journalism Bldg., #373, 10-10-59.

RESOLUTION (AUTHORITY TO SIGN)

Certain employees to sign checks, #255, 10-10-59.

Certain employees to sign vouchers, #256, 10-10-59.

RESOLUTION (BEREAVEMENT)

Mrs. Len McClellan, #728, 12-12-59.

Dr. Earl L. Koos, #1654, 4-9-60.

Mr. Charles H. Howe, #2219, 5-30-60.

Mr. Claude W. Meadows, Sr., #2963, 8-20-60.

Mr. Joe Walker Seay, #2964, 8-20-60.

RETIREMENT - OFFICIALLY RETIRED

Miss Bessie Baker, #548, 11-13-59.

Mr. R. C. Mowery, #853, 2-13-60.

Mr. W. M. Slagle, #854, 2-13-60.

Mrs. Olga M. Carter, #1028, 2-13-60.

Letter to Mr. R. C. Mowery and Mr. W. M. Slagle, #1082, 2-13-60.

Eulyses A. Gentry, #1831, 5-30-60.

Mrs. Mary L. Matthews, #1856, 5-30-60.

Mr. E. M. Oden, #1857, 5-30-60.

Mr. J. T. Allen, #2896, 8-20-60.

RIGHT-OF-WAY EASEMENT

McClellan property, #725, 12-12-59.

Changes in Resolution, Item No. 2677, 8-22-59, #729, 12-12-59.

ROTC

Accept resignation of Helen K. Dubec, #2409, 8-20-60.

Contract for air flight training, #2442, 8-20-60.

Contract with Wes-Tex Air Craft, Inc., #2443, 8-20-60.

Accept resignation of Helen K. Dubec, #2453, 8-20-60.

Employ Carolyn Rogers, #2454, 8-20-60.

ROTC STUDENT LOAN FUND (ACCOUNT NO. 5009)

Accept cash gift, #941, 2-13-60.

Accept cash gifts, #1500, 4-9-60.

SALE OF BUILDINGS

Sale of ROTC Main Office, #861, 2-13-60.

Sale of X-building - Engineering, #1117, 2-13-60.

SALE OF EQUIPMENT

One baker's table, #2, 9-5-59.

Three tables, #3, 9-5-59.

Cancel Item No. 2234, 8-22-59, #4, 9-5-59.

Sale of Ford, #5, 9-5-59.

Sale of Equipment to Reliance Clay Products Co., #215, 10-10-59.

One Die Sinking Machine, #575, 11-13-59.

One wood bookcase, #860, 2-13-60.

One Presto Amplifier, #1273, 4-9-60.

Sale of 1951 Ford, #1858, 5-30-60.

Sale of three panel controls, #2147, 5-30-60.

Correct Item No. 575, 12-12-59, #2148, 5-30-60.

SALE OF FARM HOUSES

Sale of 3 farm residences, #2480, 8-20-60.

SALE OF STADIUM SEAT OPTIONS

Policy statement, #1347, 4-9-60.

Report on campaign, #1621, 4-9-60.

SALE OF STUDENT UNION BONDS

Resolution fixing Student Union Bldg. use fees, #2955, 8-20-60.

Occupancy and use of Building, #2956, 8-20-60.

Issuance of Bonds, #2957, 8-20-60.

SALE OF X-BUILDINGS

Main ROTC Office, #1300, 4-9-60.

X-Building - Engineering, #1117, 2-13-60.

SANITARY SEWER LINE

Garbage disposal line, #448, 11-13-59.

SCHLUMBERGER COLLEGIATE AWARDS

Accept cash gift, #285, 10-10-59.

SCHOLARSHIPS

Dumas Business and Professional Women's Club, #266, 10-10-59.

Business and Professional Women's Club of Lubbock, #267, 10-10-59.

Cabot Foundation, Inc., Acct. 3348, #268, 10-10-59.

Caprock Chapter, Nat. Secretaries Assoc., Acct. 3356, #269, 10-10-59.

Mr. Paul Cates, Acct. 3368, #270, 10-10-59.

Anderson, Clayton and Company, Acct. 3376, #271, 10-10-59.

Eastern States Pet. and Chem. Corp., Acct. 3424, #272, 10-10-59.

Miss Ethel Foster, Acct. 3452, #273, 10-10-59.

Frontier Chemical Company, Acct. 3464, #274, 10-10-59.

Mrs. Marjore A. Magness, Acct. 3488, #275, 10-10-59.

Mr. J. W. Gordon, Jr., Acct. 3508, #276, 10-10-59.

Avalanche-Journal Publishing Co., Acct. 3572, #277, 10-10-59.

Lubbock Classroom Teachers Assoc., #3580, #278, 10-10-59.

Lubbock Panhellenic Society, Acct. 3601, #279, 10-10-59.

Mr. Homer G. Maxey, Acct. 3620, #280, 10-10-59.

Mrs. James N. Michie, Acct. 3628, #281, 10-10-59.

National Merit Scholarship Corp., Acct. 3642, #282, 10-10-59.

Mr. & Mrs. Hiram Parks, Acct. 3652, #283, 10-10-59.

The Rowan Drilling Company, Inc., Acct. 3688, #284, 10-10-59.

Schlumberger Foundation, Acct. 3692, #285, 10-10-59.

Southwestern Public Service Co., Acct. 3748, #286, 10-10-59.

Southwestern Public Service Co., Acct. 3752, #287, 10-10-59.

Mrs. W. C. Burnett, Acct. 3760, #288, 10-10-59.

Furr Foundation, Acct. 3760, #289, 10-10-59.

Standard Oil Co. of Texas, Acct. 3768, #290, 10-10-59.

Texas Concrete Block Co., Acct. 3784, #291, 10-10-59.

Texas Pacific Coal and Oil Co., Acct. 3796, #292, 10-10-59.
The Gaines County News, Acct. 3815, #293, 10-10-59.
State Line Tribune, Acct. 3815, #294, 10-10-59.
Mr. and Mrs. R. P. Elliott, Acct. 6008, #298, 10-10-59.
The Bell Foundation, Inc., Acct. 3320, #456, 11-13-59.
Cagle Brothers Furniture, Acct. 3352, #457, 11-13-59.
Mrs. Inez Carter, Acct. 3364, #458, 11-13-59.
Dist. 1, Tex. Garden Clubs, Inc., Acct. 3404, #459, 11-13-59.
Conrad N. Hilton Foundation, Acct. 3528, #460, 11-13-59.
Lubbock Kiwanis Club, Acct. 3592, #461, 11-13-59.
Lubbock Board of Realtors, Acct. 3604, #462, 11-13-59.
National Merit Scholarship Corp., Acct. 3642, #463, 11-13-59.
Zears-Roebuck Foundation, Acct. 3700, #464, 11-13-59.
American Pet. Institute, Acct. 3732, #465, 11-13-59.
Texas Cottonseed Crushers' Assoc., Acct. 3788, #466, 11-13-59.
Western Electric Co., Inc., Acct. 3808, #467, 11-13-59.
Brownfield News-Herald, Acct. 3815, #468, 11-13-59.
The Slaton Slatonite, Acct. 3815, #469, 11-13-59.
Hemphill-Wells Co., Acct. 5034, #472, 11-13-59.
Anderson-Clayton and Co., Acct. 9026, #476, 11-13-59.
B and H Instrument Co., Inc., Acct. 3314, #618, 11-13-59.
Carpenter Memorial Fund, Acct. 3360, #619, 11-13-59.
Children's Training Center, Acct. 3373, #620, 11-13-59.
Billy B. Davis, Acct. 3400, #621, 11-13-59.
Mr. & Mrs. R. C. Mowery, Acct. 3761, #622, 11-13-59.
Capt. John L. McCanlies, Acct. 5009, #623, 11-13-59.
Mr. and Mrs. R. P. Elliott, Acct. 6008, #624, 11-13-59.
R. C. Baker Foundation, Acct. 3315, #1485, 4-9-60.
Caprock Chapter, N.S.A., Acct. 3356, #1486, 4-9-60.
Children's Training Center, Acct. 3373, #1487, 4-9-60.
Alpha Sigma Chapter of Delta Kappa Gamma, Acct. 3412, #1488, 4-9-60.
Eastern States Pet. and Chem. Co., Acct. 3424, #1489, 4-9-60.
Hughes Tool Company, Acct. 3544, #1490, 4-9-60.
Lubbock Kiwanis Foundation, Inc., Acct. 3592, #1491, 4-9-60.
Lubbock Panhellenic Society, Acct. 3601, #1492, 4-9-60.
Chris Mansell Memorial Fund, Acct. 3618, #1493, 4-9-60.
National Merit Scholarship Corp., Acct. 3642, #1494, 4-9-60.
The Purchasing Agents Assoc., Acct. 3676, #1495, 4-9-60.
Western Compress and Storage Co., Acct. 3804, #1496, 4-9-60.
Southwestern Dailies, Inc., Acct. 3815, #1497, 4-9-60.
Sigma Delta Chi, Acct. 3815, #1498, 4-9-60.
Theta Sigma Phi, Acct. 3815, #1499, 4-9-60.
Mr. and Mrs. R. P. Elliott, Acct. 6008, #1501, 4-9-60.
Hemphill-Wells, #1597, 4-9-60.
Establish "R. C. Baker Foundation Schol. in Engr.", #1960, 5-30-60.
Mr. Leif Olson, Acct. 3304, #1990, 5-30-60.
The Chemstrand Corporation, Acct. 3370, #1991, 5-30-60.
Mrs. Roscoe Wilson, Acct. 3444, #1992, 5-30-60.
Lubbock Music Club, Acct. 3600, #1993, 5-30-60.
Dr. Gene Hemmle, Acct. 3600, #1994, 5-30-60.
Chris Mansell Memorial Fund, Acct. 3618, #1995, 5-30-60.
Lubbock Chamber of Commerce, Acct. 3640, #1996, 5-30-60.
National Merit Scholarship Corp., Acct. 3643, #1997, 5-30-60.
National Merit Scholarship Corp., Acct. 3643, #1998, 5-30-60.
Plains Cotton Growers, Inc., Acct. 3662, #1999, 5-30-60.
7th Dist., Tex. Fed. of Music Clubs, Acct. 3708, #2000, 5-30-60.
Broome Optical Company, Acct. 3760, #2001, 5-30-60.
Tarrant County Tex. Tech Parent Club, Acct. 3772, #2002, 5-30-60.
Texas Electric Service Co., Acct. 3792, #2003, 5-30-60.
Anderson-Bigham Sheet Metal Works, Inc., Acct. 3812, #2004, 5-30-60.
Bigham Gin Supply Co., Acct. 3812, #2005, 5-30-60.
Athenaeum Club, Acct. 6006, #2006, 5-30-60.
Mr. and Mrs. R. P. Elliott, Acct. 6008, #2007, 5-30-60.
Mr. and Mrs. J. D. Lyons, Acct. 9041, #2008, 5-30-60.
Western Oxygen, Inc., Acct. 9446, #2009, 5-30-60.
Waskom Natural Gas Corp., Acct. 9550, #2010, 5-30-60.
The Dow Chemical Company, #2538, 8-20-60.
Lubbock Auto Company, Inc., #2784, 8-20-60.

SCHOLARSHIPS continued

J. W. Chapman and Sons, #2785, 8-20-60.
 Business and Professional Women's Club, #2786, 8-20-60.
 Continental Oil Company, #2787, 8-20-60.
 Dist. 1, Texas Garden Clubs, Inc., #2788, 8-20-60.
 Alpha Sigma Chapter of Delta Kappa Gamma, #2789, 8-20-60.
 Texas Tech College Panhellenic Association, #2790, 8-20-60.
 Roger L. Kuykendall, #2791, 8-20-60.
 The Rotary Club of Lubbock, #2792, 8-20-60.
 Chris Mansell Memorial Fund, #2793, 8-20-60.
 Texas Federation of Music Clubs, #2794, 8-20-60.
 West Texas Chapter of Sigma Delta Chi, #2795, 8-20-60.
 Donors for Speech Scholarship, #2796, 8-20-60.
 Donors for Speech Scholarship, #2797, 8-20-60.
 Change title for Scholarship Account No. 3772, #2798, 8-20-60.
 Western Compress and Storage Company, #2799, 8-20-60.
 Southwestern Dailies, Inc., #2800, 8-20-60.
 Brownfield News-Herald, #2801, 8-20-60.
 James E. Cornish, #2802, 8-20-60.
 Raymond P. Elliott, #2803, 8-20-60.
 Mr. Russell Birdwell, #2804, 8-20-60.
 Bell Helicopter Humanity Fund, #2805, 8-20-60.
 Fort Worth Independent School District, #2806, 8-20-60.
 American College of Musicians, #2807, 8-20-60.

SCHOLARSHIP (ACCOUNT NO. 3373)

Establish "Children's Training Center Scholarship, #12, 9-5-59.

SCHOLARSHIP CLEARING ACCOUNT NO. 9026

Anderson-Clayton and Company, Acct. 9026, #476, 11-13-59.

SCHOOL LUNCHROOM WORKSHOP (ACCOUNT NO. 9580)

Approve Budget, #2118, 5-30-60.

Approve honorarium to Cynthia Bishop, #2927, 8-20-60.

SCHOOL OF AGRICULTURE

Sewage effluent, P. L. Payne, #735, 12-12-59.

Leave of absence to Koy L. Neeley, #1093, 2-13-60.

Invitations to visit other countries, #1094, 2-13-60.

Publication "Report on Agricultural Industry", #1085, 2-13-60.

Sewage effluent, H. P. Clifton, #1086, 2-13-60.

Sewage effluent, #1087, 2-13-60.

SCHOOL OF ARTS AND SCIENCES

Rejection of proposal for a School of Education, #1096, 2-13-60.

SCHOOL OF EDUCATION (PROPOSED)

Rejection of proposal for a School of Education, #1096, 2-13-60.

SCHOOL OF HOME ECONOMICS

Accept resignation of Mrs. Vyneta D. Smith, #566, 11-13-59.

Employ Mrs. Lois C. Jefferson, #567, 11-13-59.

Approve bulletin, #572, 11-13-59.

SCIENCE ADDITION (BUILDING)

Project architects, #2982, 8-20-60.

SEARS-ROEBUCK FOUNDATION

Accept cash gift, #261, 10-10-59.

SEARS-ROEBUCK FOUNDATION GRANTS

Accept a grant for Home Economics, #890, 2-13-60.

Accept cash gift, #1987, 5-30-60.

Accept cash gift, #2781, 8-20-60.

SEARS-ROEBUCK FOUNDATION SCHOLARSHIP IN AGRICULTURE

Accept cash gift, #464, 11-13-59.

SEARS-ROEBUCK SCHOLARSHIP FOR HOME ECONOMICS (ACCOUNT NO. 3704)

Accept cash gift, #937, 2-13-60.

SECURITY CLEARANCE

Board members and key personnel, #2962, 8-20-60.

SELECTION OF CANDIDATES FOR HONORARY DEGREES

Revised procedure, #852, 2-13-60.

SELF-STUDY OF THE COLLEGE

Rejection of proposal for a School of Education, #1096, 2-13-60.

SENIOR CLASS GIFT 1960

To furnish room in New Library, #2250, 5-30-60.

SENIOR PARK MANAGEMENT CLASS PROJECT

Contract with City of Lubbock, #395, 10-10-59.

SEVENTH DISTRICT, TEXAS FEDERATION OF MUSIC CLUBS (ACCOUNT NO. 3708)

Accept cash gift, #2000, 5-30-60.

SEWAGE EFFLUENT

Request from P. L. Payne to appear before Board, #735, 12-12-59.
 H. P. Clifton and John T. Hickerson appeared before Bd., #1086, 2-13-60.
 Irrevocable decision to build plant, #1087, 2-13-60.
 No action taken, #1615, 4-9-60.
 Further consideration deferred, #2214, 5-30-60.
 No report on sewage effluent, #2965, 8-20-60.

SIGMA XI

Tech accepted as member, #862, 2-13-60.
 Approve honorarium to Dr. H. M. Cassidy, #1575, 4-9-60.

SITE CLEARANCE

Moving of Recreation Hall, #1113, 2-13-60.
 Sale of Petroleum Engineering Workshop, #1117, 2-13-60.

SMALL CLASS REPORT

Fall Semester of 1959, #390, 10-10-59.
 Spring Semester of 1960, #1090, 2-13-60.
 Report for Spring 1960, #1270, 4-9-60.
 Report for First Term Summer, #2952, 8-20-60.
 Report for Second Term Summer, #2953, 8-20-60.

SOCIOLOGY

Grant leave without pay to Mrs. Frieda P. Bowers, #558, 11-13-59.
 Lapse balance for Instructor, #559, 11-13-59.
 Change in rank for Dr. W. G. Steglich, #1233, 4-9-60.
 Terminate contract of Dr. Earl L. Koos, #1438, 4-9-60.
 Lapse balance for Professor, #1439, 4-9-60.
 Revise contract of Roy S. Dunn, #1440, 4-9-60.
 Accept resignation of Mrs. Pauline Bowers, #1441, 4-9-60.
 Appropriate sum to Student Assistants Account, #1442, 4-9-60.
 Appropriate sum to M.E.&T., #1443, 4-9-60.
 Terminate contract of Dr. Earl L. Koos, #1450, 4-9-60.
 Lapse allocation for Professor, #1451, 4-9-60.
 Appoint Dr. Julius Rivera, #1452, 4-9-60.
 Resolution in memory of Dr. Earl L. Koos, #1654, 4-9-60.
 Lapse allocation for Professor, #1775, 5-30-60.
 Appoint Dr. Byron E. Munson, #1776, 5-30-60.
 Appoint F. E. Katz, #1777, 5-30-60.
 Appoint H. C. Wilson, #1778, 5-30-60.
 Lapse allocation for Instructor, #1779, 5-30-60.
 Delete Item No. 1776, 5-30-60, #2132, 5-30-60.
 Appoint Dr. Sam Schulman, #2133, 5-30-60.

SOUTH-CENTRAL DIVISION OF THE MODERN LANGUAGE ASSOCIATION (ACCOUNT NO. 3024)

Approve transfer from Acct. 3024 to Acct. 9000, #1935, 5-30-60.
 Revise Item No. 1935, 5-30-60, #2497, 8-20-60.

SOUTHERN ASSOCIATION OF COLLEGES AND SECONDARY SCHOOLS

Self-study program, #1658, 4-9-60.

SOUTH PLAINS CHAPTER OF THE AMERICAN PETROLEUM INSTITUTE (ACCOUNT NO. 3732)

Accept additional scholarship, #465, 11-13-59.

SOUTHWEST COLLECTION

Employ Mrs. Mary D. Wilson, #74, 10-10-59.
 Employ Mrs. Mary D. Wilson, #180, 10-10-59.
 Lapse amount for Secretary-Custodian, #181, 10-10-59.
 Accept collection of materials received, #182, 10-10-59.
 Accept cash gift, #263, 10-10-59.
 Accept cash gift, #613, 11-13-59.
 Accept cash gift, #614, 11-13-59.
 Accept cash gift, #615, 11-13-59.
 Revise contract of Roy S. Dunn, #1426, 4-9-60.
 Lapse balance for Associate Archivist, #1427, 4-9-60.
 Accept cash gift, #1480, 4-9-60.
 Change in title for Roy S. Dunn, #1721, 5-30-60.
 Change in title for Mrs. Mary D. Wilson, #1722, 5-30-60.
 Accept cash gift, #1989, 5-30-60.
 Accept items from Builders of Southwest, #2192, 5-30-60.
 Transfer of sum from Acct. No. 1062 to 1313, #2271, 8-20-60.
 Employ Dr. Doris A. Blaisdell, #2468, 8-20-60.
 Cash gift from Mrs. Earl L. Koos, #2783, 8-20-60.

SOUTHWEST COLLECTION (ACCOUNT NO. 3205)

Accept cash gift, #263, 10-10-59.
 Accept cash gift, #613, 11-13-59.
 Accept cash gift, #614, 11-13-59.

SOUTHWEST COLLECTION (ACCOUNT NO. 3205)

Accept cash gift, #615, 11-13-59.

Accept cash gift, #1480, 4-9-60.

SOUTHWEST CONFERENCE

Amount due by Texas Tech, #2554, 8-20-60.

SOUTHWESTERN PUBLIC SERVICE SCHOLARSHIP - ELECTRICAL ENGR. (ACCT. NO. 3748)

Accept cash gift, #286, 10-10-59.

SOUTHWESTERN PUBLIC SERVICE SCHOLARSHIP - MECHANICAL ENGR. (ACCT. NO. 3752)

Accept cash gift, #287, 10-10-59.

SPECIAL BOARD COMMITTEE

Institute of Science and Engineering, #734, 12-12-59.

City tax to help support Museum, #1120, 2-13-60.

SPECIAL COURSE FEE

Delete Item No. 1858, 6-1-59, #160, 10-10-59.

SPEECH

Approve change in rank for Ronald E. Schulz, #27, 9-5-59.

Accept resignation of Noel E. Thompson, #137, 10-10-59.

Lapse balance for Part-time Instructor, #138, 10-10-59.

Revise contract of Mrs. Dorris K. Maxey, #139, 10-10-59.

Approve European Theater Tour, #568, 11-13-59.

Waive fees for registrants of European Tour, #569, 11-13-59.

Approve Tour for 1961 Summer School, #849, 2-13-60.

Accept cash gifts, #928, 2-13-60.

Accept cash gift, #1478, 4-9-60.

Establishment of Hearing Clinic, #1622, 4-9-60.

Faculty Club to be used for theater workshop, #1645, 4-9-60.

Present workshop to be sold or traded in, #1646, 4-9-60.

Change of Station KTTT from AM to FM, #1656, 4-9-60.

Revise contract of Dr. B. A. Landes, #1780, 5-30-60.

Lapse balance for Assistant Professor, #1781, 5-30-60.

Appoint S. W. James, #1782, 5-30-60.

Appropriate sum to Student Assistants, #2299, 8-20-60.

Appoint Dr. B. A. Landes, #2643, 8-20-60.

Delete Items No. 440 and No. 439, 11-13-59, #2644, 8-20-60.

SPEECH BUILDING

Transfer of sum from Farm to Psy. and/or Speech, #1111, 2-13-60.

SPEECH CLINIC (ACCOUNT NO. 3041)

Accept cash gift, #928, 2-13-60.

Accept cash gift, #1478, 4-9-60.

Accept cash gifts, #1986, 5-30-60.

List of donors, #2778, 8-20-60.

SPEECH (EUROPEAN THEATRE TOURS)

Approve tour for 1961 Summer School, #568, 11-13-59.

Waive fees for registrants of Theatre Tour, #569, 11-13-59.

Approve tour for 1961 Summer School, #849, 2-13-60.

SPEECH HEARING CLINIC

Establishment of Hearing Clinic, #1622, 4-9-60.

Budget for Clinic, #1657, 4-9-60.

Revise contract of Dr. B. A. Landes, #1780, 5-30-60.

Employ Dr. B. A. Landes, #1807, 5-30-60.

SPEECH SCHOLARSHIPS (ACCOUNT NO. 3760)

Accept cash gift from Mrs. W. C. Burnett, #288, 10-10-59.

Accept cash gift from Furr Foundation, #289, 10-10-59.

Accept cash gift from Mrs. R. L. Frazier, #938, 2-13-60.

Accept cash gift from Broome Optical Co., #2001, 5-30-60.

LINDA M. SPEECH SCHOLARSHIP (ACCOUNT NO. 3761)

Establish scholarship, #622, 11-13-59.

SPEECH THEATER WORKSHOP

Faculty Club to be moved for Speech, #1645, 4-9-60.

Present workshop to be sold or traded in, #1646, 4-9-60.

SPRING COMMENCEMENT

Time approved, #720, 12-12-59.

SPRING VACATION

Revision of dates, #573, 11-13-59.

SPRINKLER SYSTEM

Hygeia Sprinkler System for Stadium, #1899, 5-30-60.

Hygeia Sprinkler System for Stadium, #2196, 5-30-60.

STADIUM

Sterilization of soil for playing field, #1647, 4-9-60.

STADIUM EXPANSION PROJECT

- Approve extra to contract with Cain and Cain, #213, 10-10-59.
- Accept credit to contract with Cain and Cain, #336, 10-10-59.
- Campaign to raise additional funds for project, #449, 11-13-59.
- Approve extra to contract with Cain and Cain, #594, 11-13-59.
- Approve extra to contract with Cain and Cain, #595, 11-13-59.
- Feasibility of selling additional bonds, #733, 12-12-59.
- Change Order No. 8 to contract with Cain and Cain, #880, 2-13-60.
- Policy statement regarding sale of options, #1347, 4-9-60.
- Storage facilities, #1467, 4-9-60.
- Change Order No. 9 to contract with Cain and Cain, #1592, 4-9-60.
- Report on campaign to collect seat option pledges, #1621, 4-9-60.
- Sterilization of soil on field, #1647, 4-9-60.
- Contract for sprinkler system, #1899, 5-30-60.
- Change Order to Cain and Cain contract, #1900, 5-30-60.
- Contract with Wood Chemical Co., #2159, 5-30-60.
- Contract with Hygeia Sprinkler and Equipment Co., #2196, 5-30-60.
- Report on sale of seat options, #2216, 5-30-60.
- Promotion of seat option sales, #2217, 5-30-60.
- Financing of Program, #2218, 5-30-60.
- Extra to contract on sprinkler system, #2483, 8-20-60.
- Sale of option seats, #2484, 8-20-60.
- Decoration of Trophy Room, #2485, 8-20-60.
- Wire from press box to scoreboard, #2736, 8-20-60.
- Credit for omission of work on Stadium fence, #2737, 8-20-60.
- Contract for removal and relocation of Stadium fence, #2738, 8-20-60.
- Allocation for relettering and/or renumbering of seats, #2739, 8-20-60.
- Concessions at Jones Stadium, #2740, 8-20-60.
- Approve extra to cover revisions to trophy room, #2913, 8-20-60.
- Issuance of Stadium Revenue Bonds, #2992, 8-20-60.
- Sale of Bonds, #2993, 8-20-60.
- STANDARD OIL COMPANY OF TEXAS ENGINEERING SCHOLARSHIP (ACCOUNT NO. 3768)
 - Accept cash gift, #290, 10-10-59.
- STANDARD OIL COMPANY OF TEXAS GEOLOGY SCHOLARSHIP (ACCOUNT NO. 3764)
 - Accept cash gift, #939, 2-13-60.
- O. A. ST. CLAIR SEMINAR ROOM
 - Textile Engineering Building, #530, 11-13-59.
- STORM SEWER
 - From New Women's Gym. to 19th St. and College Ave., #1116, 2-13-60.
- STUDENT ASSISTANTS
 - Correct Item No. 2504, 8-22-59, #372, 10-10-59.
- STUDENT ASSISTANTS FUNDS
 - Lapse balance of allocation for 1959-60 year, #2621, 8-20-60.
 - Continue wage scale, #2701, 8-20-60.
- STUDENT COUNCIL
 - Submission of budget for approval, #59, 9-5-59.
 - Approved budget, #409, 10-10-59.
- STUDENT EMERGENCY LOAN FUND (ACCOUNT NO. 5034)
 - Accept cash gift from Hemphill-Wells, #472, 11-13-59.
- STUDENT HOUSING (FARM)
 - Moving of houses for students, #1644, 4-9-60.
- STUDENT IDENTIFICATION CARDS
 - Charge for cards for 1960-61, #2718, 8-20-60.
- STUDENT ORGANIZATIONS (LODGES)
 - Privilege of leasing and operating a lodge, #1618, 4-9-60.
- STUDENT PUBLICATIONS
 - Employ Mrs. Betty Bertram, #226, 10-10-59.
 - Budget for Toreador, #410, 10-10-59.
- STUDENT SERVICES FEES
 - Budget for Band, #405, 10-10-59.
 - Budget for Choir, #406, 10-10-59.
 - Budget for Intramural Program for Men, #407, 10-10-59.
 - Budget for Intramural Program for Women, #408, 10-10-59.
 - Budget for Student Council, #409, 10-10-59.
 - Budget for The Toreador, #410, 10-10-59.
- STUDENT UNION
 - Change in name of Jane Gentry to Mrs. Jane Patterson, #1329, 4-9-60.
 - Change in name of Colene Bryant to Mrs. Colene Haws, #1330, 4-9-60.
 - Accept resignation of J. L. Wimbish, #1545, 4-9-60.

STUDENT UNION continued

Delete name of J. L. Wimbish, #1546, 4-9-60.
 Employ Roger Loter, #1595, 4-9-60.
 Delete Mrs. Colene B. Haws from Budget, #1832, 5-30-60.
 Accept resignation of Mrs. Colene Haws, #1963, 5-30-60.
 Revise contract of Freda L. Jackson, #1964, 5-30-60.
 Employ Nancy Harral, #1965, 5-30-60.
 Delete Mrs. Louise Badgett, #2426, 8-20-60.
 Employ Roger Loter, #2715, 8-20-60.
 Employ Freda L. Jackson, #2716, 8-20-60.
 Accept resignation of Nancy Harral, #2771, 8-20-60.

STUDENT UNION ADDITION

Request for thirty-day extension, #401, 10-10-59.
 Referred project back to architects for restudy, #402, 10-10-59.
 Time extension for loan, #526, 11-13-59.
 Approved revised plans and specifications, #745, 12-12-59.
 Central cooling unit, #1112, 2-13-60.
 Moving of Recreation Hall, #1113, 2-13-60.
 A. E. Oliphint to move Recreation Hall, #1466, 4-9-60.
 Approval of final plans and specifications deferred, #1648, 4-9-60.
 Employ Bond Attorneys, #1659, 4-9-60.
 Bond Attorneys, #1902, 5-30-60.
 Approval of Loan Agreement, #2242, 5-30-60.
 Approval of Plans and Specifications, #2243, 5-30-60.
 Advertise for bids, #2244, 5-30-60.
 Opening of bids, #2245, 5-30-60.
 Notice of sale of bonds, #2741, 8-20-60.
 Contract for Student Union Addition, #2983, 8-20-60.
 Kitchen equipment, #2984, 8-20-60.
 Approved plans for kitchen equipment, #2984A, 8-20-60.
 Advertise for bids for kitchen equipment, #2985, 8-20-60.

STUDENT UNION PROJECT TEX. CH-109(3)

Application for Federal Loan approved, #1901, 5-30-60.
 Employment of Bond Attorneys, #1902, 5-30-60.
 Notice of sale of bonds, #2741, 8-20-60.

SUMMER BAND SCHOOL 1960 (ACCOUNT NO. 9648)

Approve budget, #1711, 5-30-60.

SUMMER INSTITUTE FOR HIGH SCHOOL TEACHERS OF BIOLOGY

Acceptance of grant from N.S.F., #722, 12-12-59.
 Approve Biology Field Trip, #846, 2-13-60.
 Approve budget, #889, 2-13-60.
 Appoint Dr. Paul V. Prior, #1309, 4-9-60.
 Appoint Mrs. Virginia C. Riggs, #1705, 5-30-60.
 Appoint Mrs. Gail T. Henderson, #1706, 5-30-60.
 Payment to Mrs. Anna B. Gibson, #1707, 5-30-60.
 Appoint W. E. Hahn, #2503, 8-20-60.
 Honorarium to Dr. W. O. Cruz, #2504, 8-20-60.
 Honorarium to Dr. R. L. Crocker, #2505, 8-20-60.
 Honorarium to Dr. Ray Stross, #2506, 8-20-60.
 Employ Mrs. Mary L. Vaughan, #2757, 8-20-60.
 Resign Mrs. Mary L. Vaughan, #2758, 8-20-60.
 Honorarium to Harold Swanson, #2759, 8-20-60.
 Grant for support of Institute, #2961, 8-20-60.

SUMMER INSTITUTE ON COUNSELING AND GUIDANCE (ACCOUNT NO. 3036)

Contract with U. S. Dept. of Health, Ed. & Welfare, #1708, 5-30-60.
 Budget for Institute, #1709, 5-30-60.

SUMMER ORCHESTRA SCHOOL (ACCOUNT NO. 9656) 1960

Approve budget, #1712, 5-30-60.

SUMMER SCHOOL (1960)

History and Anthropology

Waive fees for registrants of European Travel Course, #438, 11-13-59.

Speech

Approve American Theater Tour, #439, 11-13-59.
 Waive fees for Speech Tour, #440, 11-13-59.

Foreign Languages

Waive fees for Foreign Lang. Field School, #837, 2-13-60.

Geology

Approve Geology Field School, #838, 2-13-60.
 Charge for Advanced Geology Field School, #839, 2-13-60.
 Charge for Geology Field School, #840, 2-13-60.
 Waive fees for registrants in Field Courses, #841, 2-13-60.

Health, Physical Education and Recreation for Men
Driver Education Fee, #842, 2-13-60.

Music

Waive fees for registrants of European Travel Tour, #843, 2-13-60.

Home Economics Workshop

Waive fees for registrants of one semester hr. workshops, #844, 2-13-60.

Waive Fees

Waive fees for registrants of travel, workshop or field course, #845, 2-13-60.

Summer Institute for Teachers of Biology

Approve Biology Field Trip, #846, 2-13-60.

Psychology

Appoint Dr. Robert P. Anderson, #1026, 2-13-60.

Approval of Summer School Budget, #1089, 2-13-60.

Biology

Appropriate sum to Biology, #1188, 4-9-60.

Chemistry

Appoint Kenneth N. Yarbrough, #1189, 4-9-60.

Lapse allocation for Professor of Chemistry, #1190, 4-9-60.

Education and Philosophy

Grant leave without pay to Dr. Carey T. Southall, Jr., #1191, 4-9-60.

Government

Appropriate sum to Government Student Assistants, #1192, 4-9-60.

Health, Physical Education and Recreation for Women

Revise contract of Sue A. Rainey, #1193, 4-9-60.

Revise contract of Dorothy B. Hoyle, #1194, 4-9-60.

History and Anthropology

Lapse allocation for Professor and Head, #1195, 4-9-60.

Mathematics

Appoint Dr. Mohammed A. Bassam, #1196, 4-9-60.

Revise contract of R. M. Parker, #1197, 4-9-60.

Revise contract of H. E. Woodward, #1198, 4-9-60.

Revise contract of Carl H. Willingham, #1199, 4-9-60.

Revise contract of Elwyn W. Morton, #1200, 4-9-60.

Revise contract of Gerald L. Shurbet, #1201, 4-9-60.

Physics

Appoint James W. Day, #1202, 4-9-60.

Revise contract of Dean C. Severance, #1203, 4-9-60.

Lapse appropriation for Assistant Professor, #1204, 4-9-60.

Electrical Engineering

Accept resignation of C. V. Bullen, #1205, 4-9-60.

Industrial Engineering and Engineering Drawing

Revise contract of Dr. R. A. Dudek, #1206, 4-9-60.

Foreign Languages

Lapse allocation for Associate Professor, #1446, 4-9-60.

Appoint Dr. E. A. Albrecht, #1447, 4-9-60.

History and Anthropology

Delete Item No. 1136, 3-24-59, #1448, 4-9-60.

Mathematics

Lapse appropriation for Instructor, #1449, 4-9-60.

Sociology

Terminate contract of Dr. Earl L. Koos, #1450, 4-9-60.

Lapse allocation for Professor, #1451, 4-9-60.

Appoint Dr. Julius Rivera, #1452, 4-9-60.

Chemistry

Lapse sum for Professor, #1692, 5-30-60.

Appoint Mrs. Ona J. Terry, #1693, 5-30-60.

English

Accept resignation of Mrs. Grace P. Wellborn, #1694, 5-30-60.

Lapse allocation for Assistant Professor, #1695, 5-30-60.

Employ Mrs. Nancy Boze, #1696, 5-30-60.

Revise contract of John E. Godfrey, Jr., #1697, 5-30-60.

Revise contract of G. A. Young, #1698, 5-30-60.

Geology Field School

Approve school, #1699, 5-30-60.

Approve charge for school, #1700, 5-30-60.

History

Accept resignation of Dr. George H. Jones, #1701, 5-30-60.

Electrical Engineering

Lapse appropriation for Professor and Head, #1702, 5-30-60.

Appoint L. F. Crowder III, #1703, 5-30-60.

Petroleum Engineering

Appropriate sum to Student Assistants, #1704, 5-30-60.

Biology

Appoint Mrs. Virginia C. Riggs, #1705, 5-30-60.

Appoint Mrs. Gail T. Henderson, #1706, 5-30-60.

Approve payment to Mrs. Anna B. Gibson, #1707, 5-30-60.

Summer Institute on Counseling and Guidance

Contract with U. S. Dept. of Health, Ed. and Welfare, #1708, 5-30-60.

Approve budget, #1709, 5-30-60.

Choral Clinic

Approve budget, #1710, 5-30-60.

Summer Band School

Approve budget, #1711, 5-30-60.

Summer Orchestra School

Approve budget, #1712, 5-30-60.

Conferring of Degrees

Confer degrees August 20, 1960, #1713, 5-30-60.

Chemistry

Appropriate sum to Student Assistants, #1847, 5-30-60.

Dormitory Supervision

Transfer budget from Drane to Horn Hall, #2088, 5-30-60.

Education and Philosophy

Lapse allocation for Associate Professor, #2106, 5-30-60.

Appoint Dorothy J. Filgo, #2107, 5-30-60.

Foreign Languages

Appropriate sum to Student Assistants, #2108, 5-30-60.

Geology Field School

Approve charges, Geology 535, #2109, 5-30-60.

Civil Engineering

Accept resignation of Cliff Keho, #2110, 5-30-60.

Lapse allocation for Associate Professor, #2111, 5-30-60.

Appoint Dr. G. A. Whetstone, #2112, 5-30-60.

Revise contract of E. W. Kiesling, #2113, 5-30-60.

Industrial Engineering and Engineering Drawing

Appropriate sum to Student Assistants, #2114, 5-30-60.

Food and Nutrition

Accept resignation of Mrs. Ethel Beitler, #2115, 5-30-60.

Lapse allocation for Part-time Assistant Professor, #2116, 5-30-60.

Appropriate sum to Student Assistants, #2117, 5-30-60.

School Lunch Workshop

Approve budget, #2118, 5-30-60.

Education and Philosophy

Appropriate sum to Student Assistants, #2184, 5-30-60.

Accept resignation of Dr. Cecil E. Johnson, #2185, 5-30-60.

Mechanical Engineering

Accept resignation of Tommy G. Priddy, #2186, 5-30-60.

Appoint L. A. Hale, #2187, 5-30-60.

Counseling and Guidance Institute

Appoint Henry H. Hahn, #2188, 5-30-60.

Accept resignation of W. L. Dauterman, #2198, 5-30-60.

Employ Dr. John Miller, #2199, 5-30-60.

Chemistry

Employ Miss Mei-shu Ho, #2309, 8-20-60.

Education and Philosophy

Revise contract of Mrs. Billy C. Everton, #2310, 8-20-60.

English

Appoint Kenneth Kinnamon, #2311, 8-20-60.

Appropriate sum to Student Assistants, #2312, 8-20-60.

Geology

Lapse allocation for Professor, #2313, 8-20-60.

Government

Lapse allocation for Assistant Professor, #2314, 8-20-60.

Lapse balance for Instructor, #2315, 8-20-60.

Appoint R. A. Rooker, #2316, 8-20-60.

Appoint Peter G. Snow, #2317, 8-20-60.

Appoint Richard S. Wells, #2318, 8-20-60.

History and Anthropology

Accept resignation of Dr. T. G. Manning, #2319, 8-20-60.

Lapse allocation for Professor, #2320, 8-20-60.

Accept resignation of Dr. M. L. Dillon, #2321, 8-20-60.

Lapse allocation for Associate Professor, #2322, 8-20-60.

Lapse allocation for Assistant Professor, #2323, 8-20-60.

Appoint J. F. Gordon, #2324, 8-20-60.

Appoint C. L. Kenner, #2325, 8-20-60.

Appoint Virgil H. Lawyer, #2326, 8-20-60.

Mathematics

Appropriate sum to Student Assistants, #2327, 8-20-60.

Music

Lapse allocation for Part-time Faculty Members, #2328, 8-20-60.

Lapse allocation for Part-time Faculty Members, #2329, 8-20-60.

Appoint Paul R. Ellsworth, #2330, 8-20-60.

Appoint D. K. McCarty, #2331, 8-20-60.

Appoint Gene Kenney, #2332, 8-20-60.

Appoint Charles A. Lawrie, #2333, 8-20-60.

Appoint Richard E. Tolley, #2334, 8-20-60.

Appoint Mrs. Kathleen Thomerson, #2335, 8-20-60.

Physics

Terminate contract of Oliver L. Basford, #2336, 8-20-60.

Lapse allocation for Assistant Professor, #2337, 8-20-60.

Psychology

Appropriate sum to Student Assistants, #2338, 8-20-60.

Accounting

Lapse allocation for Teaching Fellow, #2339, 8-20-60.

Appoint John R. Crews, #2340, 8-20-60.

Appoint Mrs. Dorothy S. Gordon, #2341, 8-20-60.

Appropriate sum to Student Assistants, #2342, 8-20-60.

Applied Arts

Lapse allocation for Associate Professor, #2343, 8-20-60.

Lapse allocation for Assistant Professor, #2344, 8-20-60.

Food and Nutrition

Transfer sum from Student Assistants to M.E.&T., #2345, 8-20-60.

Home and Family Life

Appropriate sum to Student Assistants, #2346, 8-20-60.

Chemistry

Lapse allocation for Professor, #2622, 8-20-60.

Lapse allocation for Assistant Professor, #2623, 8-20-60.

Appoint C. E. Wilson, Sr., #2624, 8-20-60.

Education and Philosophy

Appoint Mrs. Billy C. Everton, #2625, 8-20-60.

English

Appoint Roy C. Lacy, #2626, 8-20-60.

Geology

Appropriate sum to Student Assistants, #2627, 8-20-60.

Government

Lapse allocation for Instructor, #2628, 8-20-60.

Appoint R. A. Rooker, #2629, 8-20-60.

Appoint R. S. Wells, #2630, 8-20-60.

History and Anthropology

Appoint R. T. Marcum, #2631, 8-20-60.

Appoint R. R. Moore, #2632, 8-20-60.

Mathematics

Appoint Dr. E. A. Hazlewood, #2633, 8-20-60.

Leave without pay to Dr. E. A. Hazlewood, #2634, 8-20-60.

Lapse balance for Professor, #2635, 8-20-60.

Appoint J. W. Duke, #2636, 8-20-60.

Music

Appoint Darrell K. McCarty, #2637, 8-20-60.

Appoint C. A. Lawrie, #2638, 8-20-60.

Appoint Mrs. Sue T. Lovett, #2639, 8-20-60.

Appoint R. E. Tolley, #2640, 8-20-60.

Physics

Appoint Dean C. Severance, #2641, 8-20-60.

Psychology

Appoint Dr. J. E. Kuntz, #2642, 8-20-60.

Speech

Appoint Dr. B. A. Landes, #2643, 8-20-60.

Delete Items No. 440 and No. 439, 11-13-59, #2644, 8-20-60.

SUMMER SCHOOL 1960 continued

Accounting

Appoint Mrs. Luta P. Eaves, #2645, 8-20-60.

Revise contract of Dr. A. T. Roberts, #2646, 8-20-60.

Appoint Elmer B. Stevens, #2647, 8-20-60.

Civil Engineering

Accept resignation of C. A. Moore, #2648, 8-20-60.

Lapse allocation for Teaching Fellow, #2649, 8-20-60.

Mechanical Engineering

Lapse sum for Student Assistants, #2859, 8-20-60.

SUMMER SCHOOL (1961)

Approve European Theater Tour (Speech), #568, 11-13-59.

Waive fees for registrants for Speech tour, #569, 11-13-59.

Travel course to Europe for English Department, #847, 2-13-60.

Approve Mexican Tour for History, #848, 2-13-60.

Approve European Theater Tour for Speech, #849, 2-13-60.

SUPPLEMENTAL AGREEMENT TO CONTRACT DA 41-133 AIV-3626

Modification No. 2 to contract for instruction of military personnel (Army), #900, 2-13-60.

SUPPLEMENTARY APPROPRIATION FOR INSTRUCTIONAL EQUIPMENT

List for appropriation, #1272, 4-9-60.

SUPPLEMENTARY SALARY PAYMENT

To Marshall A. Winegar for work with La Ventana, #9, 9-5-59.

To Mrs. Anna B. Gibson, Biology Dept. work, #1707, 5-30-60.

To Floyd E. Baker, Physical Plant employee, #2158, 5-30-60.

General policy, #2252, 5-30-60.

SURVEY OF CAREER PLANS OF COLLEGE SENIORS (ACCOUNT NO. 3235)

Accept cash gift, #899, 2-13-60.

TANDY LEATHER COMPANY

Lease of property located at 1218 Ave. H., #1031, 2-13-60.

TARRANT COUNTY TEXAS TECH PARENT'S CLUB SCHOLARSHIP

Accept cash gift, #2002, 5-30-60.

TEACHER SALARY SUPPLEMENT

List approved, Attachment No. 5, #1271, 4-9-60.

TEACHING AND TRAINEESHIP GRANT (ACCOUNTS 3032 & 3032A)

Approve honorarium to Dr. Henry Gwaltney, #216, 10-10-59.

Approve honorarium to Dr. Sam Arnett, Jr., #338, 10-10-59.

Approve honorarium to Joseph A. Marin, Jr., #339, 10-10-59.

Appoint Harold A. Viaille, #597, 11-13-59.

Approve honorarium to Dr. S. C. Arnett, Jr., #2197, 5-30-60.

Accept resignation of W. L. Dauterman, #2198, 5-30-60.

Employ Dr. John Miller, #2199, 5-30-60.

TELEPHONE CONDUIT

Engineering buildings, #1115, 2-13-60.

TELEPHONE SERVICE

Employ Mrs. Idelle B. Armstrong, #77, 10-10-59.

Revise contract of Mrs. Idelle B. Armstrong, #424, 11-13-59.

Lapse balance for Assistant Telephone Operator, #425, 11-13-59.

TELEVISION

Discussion of future plans for Educational TV, #534, 11-13-59.

Report on Channel 5, #1097, 2-13-60.

Report on use of TV Station at Tech, #1098, 2-13-60.

Report on study of Educational Television, #2208, 5-30-60.

Building for station, #2209, 5-30-60.

Time extension on TV Station, #2210, 5-30-60.

Request for funds for Television, #2211, 5-30-60.

Research to continue, #2212, 5-30-60.

TENDER OF COLLECTION (FRANK REAUGH ESTATE)

Collection of 200 paintings for Library, #1081, 2-13-60.

TESTING AND COUNSELING CENTER

Employ Mrs. Fay Wilson, #15, 9-5-59.

Employ Mrs. Fay Wilson, #1425, 4-9-60.

Appropriate sum to M.E.&T., #2452, 8-20-60.

Change in fees, #2654, 8-20-60.

TEXAS COMMISSION ON HIGHER EDUCATION

Preliminary Small Class Report, 1959 Fall Semester, #390, 10-10-59.

Official Representative, #570, 11-13-59.

Preliminary Small Class Report for Spring Semester, #1090, 2-13-60.

Small Class Report for 1960 Spring Semester, #1270, 4-9-60.

Addition of new graduate courses, #1611, 4-9-60.

TEXAS COMMISSION ON HIGHER EDUCATION continued

Estimated Income (1960-61 Operating Budget), #2441, 8-20-60.

Small Class Report for 1st Term Summer, #2952, 8-20-60.

Small Class Report for 2nd Term Summer, #2953, 8-20-60.

TEXAS CONCRETE BLOCK COMPANY SCHOLARSHIP (ACCOUNT NO. 3784)

Accept cash gift, #291, 10-10-59.

TEXAS COTTON SEED CRUSHERS' ASSOCIATION

Accept cash gift, #466, 11-13-59.

TEXAS ELECTRIC SERVICE COMPANY SCHOLARSHIP IN ELECTRICAL ENGR. (ACCT. NO. 3792)

Accept cash gift, #2003, 5-30-60.

TEXAS PACIFIC COAL AND OIL SCHOLARSHIPS (ACCOUNT NO. 3796)

Accept cash gift, #292, 10-10-59.

TEXAS TECH CHOIR

Budget to be submitted, #59, 9-5-59.

TEXAS TECH INTER-FRATERNITY HOUSING CORPORATION

Feasibility of trading 25 acres of land, #1122, 2-13-60.

TEXAS TECH PRESS

Employ Cliff D. Stogner, #1833, 5-30-60.

Employ Cliff D. Stogner, #2772, 8-20-60.

TEXAS TECH VETS CLUB BOOK FUND

Accept cash gift, #1988, 5-30-60.

TEXAS TECHNOLOGICAL COLLEGE BAND

Budget to be submitted, #59, 9-5-59.

Budget approved, #405, 10-10-59.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

Gift of alto saxophone, #257, 10-10-59.

Cash gift from Texas Cotton Ginner's Assoc., #258, 10-10-59.

Cash gift from C. E. Helweg, #259, 10-10-59.

Cash gift from Standard Oil Company, #260, 10-10-59.

Cash gift from The Sears-Roebuck Foundation, #261, 10-10-59.

Cash gift from Pfister Associated Growers, #262, 10-10-59.

Cash gift from Mr. and Mrs. J. G. Keyes, #263, 10-10-59.

Cash gift from Bryant Radio and Television, Inc., #264, 10-10-59.

Cash gift from DKUB-TV, #265, 10-10-59.

Cash gift from Dumas Bus. & Prof. Women's Club, #266, 10-10-59.

Cash gift from Lubbock Bus. & Prof. Women's Club, #267, 10-10-59.

Cash gift from Cabot Foundation, Inc., #268, 10-10-59.

Cash gift from National Secretaries Assoc., #269, 10-10-59.

Accept cash gift from Paul Cates, #270, 10-10-59.

Cash gift from Anderson, Clayton and Co., #271, 10-10-59.

Cash gift from Eastern States Pet. & Chem. Corp., #272, 10-10-59.

Cash gift from Miss Ethel Foster, #273, 10-10-59.

Cash gift from Frontier Chemical Co., #274, 10-10-59.

Cash gift from Mrs. Marjore A. Magness, #275, 10-10-59.

Cash gift from Mr. J. W. Gordon, Jr., #276, 10-10-59.

Cash gift from Avalanche-Journal Publishing Co., #277, 10-10-59.

Cash gift from Lubbock Classroom Teachers Association, #278, 10-10-59.

Cash gift from Lubbock Panhellenic Society, #279, 10-10-59.

Cash gift from Homer G. Maxey, #280, 10-10-59.

Cash gift from Mrs. James N. Michie, #281, 10-10-59.

Cash gift from National Merit Scholarship Corp., #282, 10-10-59.

Cash gift from Mr. and Mrs. Hiram Parks, #283, 10-10-59.

Cash gift from The Rowan Drilling Co., Inc., #284, 10-10-59.

Cash gift from Schlumberger Foundation, #285, 10-10-59.

Cash gift from Southwestern Public Service Co., #286, 10-10-59.

Cash gift from Southwestern Public Service Co., #287, 10-10-59.

Cash gift from Mrs. W. C. Burnett, #288, 10-10-59.

Cash gift from Furr Foundation, #289, 10-10-59.

Cash gift from Standard Oil Company, #290, 10-10-59.

Cash gift from Texas Concrete Block Co., #291, 10-10-59.

Cash gift from Texas Pacific Coal and Oil Co., #292, 10-10-59.

Cash gift from The Gaines County News, #293, 10-10-59.

Cash gift from State Line Tribune, #294, 10-10-59.

Cash gifts from donors, #295, 10-10-59.

Cash gifts from donors, #296, 10-10-59.

Cash gift from Anna Joe Pendleton, #297, 10-10-59.

Cash gift from Mr. & Mrs. R. P. Elliott, #298, 10-10-59.

Cash gifts from J. F. Maddox and G. E. Foundation, #299, 10-10-59.

Cash gift from Mrs. James N. Michie, #340, 10-10-59.

Granting of easement, #725, 12-12-59.

TEXAS TECHNOLOGICAL FOUNDATION BOARD continued

Institute of Science and Engineering, #734, 12-12-59.
 Two Board members to serve on Foundation Board, #1660, 4-9-60.
 Transfer from Acct. 3024 to 9000, #1935, 5-30-60.
 Transfer of funds, #1983, 5-30-60.
 Cash gift from Anderson-Bigham Sheet Metal Works, #1984, 5-30-60.
 Cash gift from Bigham Gin Supply, #1985, 5-30-60.
 Cash gifts from donors, #1986, 5-30-60.
 Cash gift from Sears-Roebuck Foundation, #1987, 5-30-60.
 Cash gift from Texas Tech Vets Club, #1988, 5-30-60.
 Cash gift from Dr. & Mrs. Ernest Wallace & R. S. Dunn, #1989, 5-30-60.
 Cash gift from Mr. Leif Olson, #1990, 5-30-60.
 Cash gift from Chemstrand Corp., #1991, 5-30-60.
 Cash gift from Mrs. Roscoe Wilson, #1992, 5-30-60.
 Cash gift from Lubbock Music Club, #1993, 5-30-60.
 Cash gift from Dr. Gene Hemmle, #1994, 5-30-60.
 Cash gift from donors, #1995, 5-30-60.
 Cash gift from Lubbock Chamber of Commerce, #1996, 5-30-60.
 Cash gift from National Merit Scholarship Corp., #1997, 5-30-60.
 Cash gift from National Merit Scholarship Corp., #1998, 5-30-60.
 Cash gift from Plains Cotton Growers, Inc., #1999, 5-30-60.
 Cash gift from Texas Federation of Music Clubs, #2000, 5-30-60.
 Cash gift from Broome Optical Co., #2001, 5-30-60.
 Cash gift from Tarrant County Tex. Tech Parent Club, #2002, 5-30-60.
 Cash gift from Texas Electric Service Co., #2003, 5-30-60.
 Cash gift from Anderson-Bigham Sheet Metal Works, #2004, 5-30-60.
 Cash gift from Bigham Gin Supply Co., #2005, 5-30-60.
 Cash gift from Athenaeum Club, #2006, 5-30-60.
 Cash gift from Mr. and Mrs. R. P. Elliott, #2007, 5-30-60.
 Cash gift from Mr. and Mrs. J. D. Lyons, #2008, 5-30-60.
 Cash gift from Western Oxygen, Inc., #2009, 5-30-60.
 Cash gift from Waskom Natural Gas Corp., #2010, 5-30-60.
 Cash gift from Dow Chemical Co., #2168, 5-30-60.
 Cash gift from Hoblitzelle Foundation, #2169, 5-30-60.
 Accept items for Southwest Collection, #2192, 5-30-60.
 Accept gift from 1960 Senior Class, #2250, 5-30-60.
 Cash gift from The Dow Chemical Co., #2538, 8-20-60.
 Accept cash gifts from donors, #2778, 8-20-60.
 Cash gift from Avalanche-Journal Publishing Co., #2779, 8-20-60.
 Cash gift from Dow Chemical Company, #2780, 8-20-60.
 Cash gift from Sears-Roebuck Foundation, #2781, 8-20-60.
 Cash gift from Pfister Associated Growers, Inc., #2782, 8-20-60.
 Cash gift from Mrs. Earl L. Koos, #2783, 8-20-60.
 Cash gift from Lubbock Auto Company, Inc., #2784, 8-20-60.
 Cash gift from J. W. Chapman and Sons, #2785, 8-20-60.
 Cash gift from Business & Professional Women's Club, #2786, 8-20-60.
 Cash gift from Continental Oil Company, #2787, 8-20-60.
 Cash gift from District 1 Texas Garden Clubs, Inc., #2788, 8-20-60.
 Cash gift from Alpha Sigma Chapter of Delta Kappa Gamma, #2789, 8-20-60.
 Cash gift from Texas Tech College Panhellenic Assoc., #2790, 8-20-60.
 Cash gift from Kuykendall Foundation Scholarships, #2791, 8-20-60.
 Cash gift from the Rotary Club of Lubbock, #2792, 8-20-60.
 Cash gifts for the Chris Mansell Memorial Fund, #2793, 8-20-60.
 Cash gift from Texas Federation of Music Clubs, #2794, 8-20-60.
 Cash gift from Sigma Delta Chi, #2795, 8-20-60.
 Cash gifts for Speech Scholarship, #2796, 8-20-60.
 Cash gifts for Speech Scholarship, #2797, 8-20-60.
 Change in title of Scholarship No. 3772, #2798, 8-20-60.
 Cash gift from Western Compress and Storage Co., #2799, 8-20-60.
 Gift from Southwestern Dailies, Inc., #2800, 8-20-60.
 Cash gift from Brownfield News-Herald, #2801, 8-20-60.
 Cash gift from James E. Cornish, #2802, 8-20-60.
 Cash gift from R. P. Elliott, #2803, 8-20-60.
 Cash gift from Russell Birdwell, #2804, 8-20-60.
 Cash gift from Bell Helicopter Humanity Fund, #2805, 8-20-60.
 Cash gift from Fort Worth Independent School Dist., #2806, 8-20-60.
 Cash gift from American College of Musicians, #2807, 8-20-60.

TEXAS TECHNOLOGICAL COLLEGE HEARING CLINIC

Establishment of Clinic, #1622, 4-9-60.
 Budget approved, #1657, 4-9-60.

TEXAS TECHNOLOGICAL COLLEGE MUSEUM

Operating Budget approved, #57, 9-5-59.
 Revise contract of Jerry C. Porter, #252, 10-10-59.
 Lapse sum for Curator of Education, #253, 10-10-59.
 Appropriate sum to Tech. Help and Student Assistants, #254, 10-10-59.
 Marselo Maldonado custodian after Music recitals, #431, 11-13-59.
 Leave without pay to Dr. W. C. Holden, #609, 11-13-59.
 Employ Mrs. Frances M. Holden, #610, 11-13-59.
 Accept resignation of Mrs. Zelda R. Underwood, #611, 11-13-59.
 Employ Mrs. Betty Mills, #612, 11-13-59.
 Research Grant from NSF, #723, 12-12-59.
 Accept resignation of Jerry C. Porter, #917, 2-13-60.
 Employ Mrs. Ann Erwin, #918, 2-13-60.
 Special Museum Committee - city tax, #1120, 2-13-60.
 Terminate contract of Mrs. Ann Erwin, #1348, 4-9-60.
 Employ Mrs. Ann Erwin, #1349, 4-9-60.
 Lapse balance for Curator of Education, #1350, 4-9-60.
 Appropriate sum to Technical Help, #1351, 4-9-60.
 Revised statement on operation of Museum, #1616, 4-9-60.
 Policy statement for operation, #2213, 5-30-60.

TEXAS TECHNOLOGICAL COLLEGE MUSEUM EXPANSION

Revised statement in regard to operation of Museum, #1616, 4-9-60.

TEXAS TECHNOLOGICAL COLLEGE STADIUM REVENUE BONDS, SERIES 1960

Report of Athletic Department, #2989, 8-20-60.
 Issuance of bonds, #2992, 8-20-60.
 Sale of bonds, #2993, 8-20-60.

TEXAS TECHNOLOGICAL COLLEGE STUDENT UNION BUILDING ADDITION REVENUE BONDS 1960

Parietal rules and regulations, #2956, 8-20-60.
 Issuance of Bonds, #2957, 8-20-60.

TEXTILE ENGINEERING

Employ Austin Foster Klous, #164, 10-10-59.

TEXTILE ENGINEERING BUILDING

Approve extras to contract with W. B. Abbott & Co., #7, 9-5-59.
 Approve additions to contract, #214, 10-10-59.
 Delete Item No. 7, 9-5-59, #337, 10-10-59.
 Extension of completion date, #527, 11-13-59.
 Seminar room, #530, 11-13-59.
 Appropriate sum to Moving Departmental Equipment, #671, 12-12-59.
 Purchase of fire extinguishers, #1104, 2-13-60.

TEXTILE RESEARCH LABORATORIES

Operating Budget approved, #58, 9-5-59.
 Budget approved, #411, 10-10-59.
 Accept resignation of Mrs. Helen D. Ingraham, #482, 11-13-59.
 Employ Mrs. Reva Miller, #607, 11-13-59.
 Employ Charles M. Andrews, #608, 11-13-59.
 Accept resignation of Mrs. Patsy S. Duckworth, #915, 2-13-60.
 Accept resignation of Charles M. Andrews, #916, 2-13-60.
 Accept gift from Plains Cotton Growers of Lubbock, #925, 2-13-60.
 Lapse balance for Fiber Technician, #1067, 2-13-60.
 Appropriate sum to line item wages, #1068, 2-13-60.
 Accept resignation of Mrs. Oleda J. Hollingsworth, #2555, 8-20-60.
 Accept resignation of Mrs. Margaret S. Green, #2556, 8-20-60.
 Leave without pay to R. K. Flege, #2774, 8-20-60.
 Employ Mrs. Glenda G. Killebrew, #2775, 8-20-60.
 Budget approved, #2959, 8-20-60.

THE AMERICAN ASSOCIATION OF COLLEGES FOR TEACHER EDUCATION

Admission of Tech into Association, #1143, 4-9-60.

THE DOW CHEMICAL COMPANY SCHOLARSHIP IN CHEMICAL ENGR. (ACCOUNT NO. 3416)

Accept cash gift, #2538, #2780, 8-20-60. #2168, 5-30-60.

THE FRONTIER CHEMICAL COMPANY SCHOLARSHIP (ACCOUNT NO. 3464)

Accept cash gift, #274, 10-10-59.

THE HUGHES TOOL COMPANY SCHOLARSHIP (ACCOUNT NO. 3544)

Accept cash gift, #1490, 4-9-60.

THE LIBRARY WORKSHOP (ACCOUNT NO. 3208)

Approve budget, #2537, 8-20-60.

THE ROWAN COMPANY SCHOLARSHIP (ACCOUNT NO. 3688)

Accept cash gift, #284, 10-10-59.

THE TEXACO SCHOLARSHIP (ACCOUNT NO. 3780)

Accept cash gift, #940, 2-13-60.

TOREADOR

Submit budget, #59, 9-5-59.
 Employ Mrs. Betty Bertram, #226, 10-10-59.
 Budget approved, #410, 10-10-59.
 Revise contract of Phil Orman, #903, 2-13-60.

TOUR OF BUILDINGS

Board invited to tour new buildings, #537, 11-13-59.

TRAFFIC AND SECURITY

Accept resignation of Charles M. McCain, #876, 2-13-60.
 Accept resignation of Louis F. Hyles, #877, 2-13-60.

TRAVEL REIMBURSEMENTS

Resolution for approval of official reimbursements, #2445, 8-20-60.

TURNER TRACT (FRATERNITIES AND SORORITIES)

Trading of 25 acres of land, #1122, 2-13-60.

TYRIAN RIFLES DRILL TEAM AT TEXAS TECH

Accept cash gift from Waskom Natural Gas Corp., #2010, 5-30-60.

UNITED STATES AIR FORCE (CONTRACT NO. AF 01(611)-734)

Renewal of contract, #1458, 4-9-60.
 Approve changes, Supplement No. 1, #1459, 4-9-60.
 Approve changes, Supplement No. 2, #1460, 4-9-60.

UNITED STATES ARMY ORDNANCE (CONTRACT NO. DA-23-072-ORD-1423)

Modification No. 2, #1952, 5-30-60.

UNITED STATES OFFICE OF EDUCATION

Allocation from National Defense Student Loan Fund, #2223, 5-30-60.

UNITED STATES OFFICE OF EDUCATION (GRANT)

Three Fellowships in English, 1959-60, 1960-61, #888, 2-13-60.

UNRESTRICTED FUND (ACCOUNT NO. 9000)

Accept cash gift from Mrs. Amos H. Howard, #474, 11-13-59.
 Accept cash gift from Charles M. Schroeder, #625, 11-13-59.
 Accept cash gift from W. B. & Mozelle Rushing Foundation, #1502, 4-9-60.
 Accept cash gift from Mrs. Ethel T. Raney, #1503, 4-9-60.
 Accept cash gift from Mrs. R. A. Jennings, #1504, 4-9-60.

UTILITIES

Contract with Pioneer Natural Gas Company, #1095, 2-13-60.
 Installation of tap and meter across from Vet. Sci., #1650, 4-9-60.
 Plans for electrical and steam needs, #1651, 4-9-60.

UTILITY EXTENSION

Contract with Anthony Co. for garbage disposal line, #448, 11-13-59.
 Contract with Zumwalt and Vinther, #529, 11-13-59.
 Contract incorporated in Minutes, #596, 11-13-59.
 Employment of Zumwalt and Vinther, #1114, 2-13-60.
 Telephone conduit - Engineering, #1115, 2-13-60.
 Storm sewer, #1116, 2-13-60.
 Contract with Zumwalt and Vinther, #1593, 4-9-60.
 Contract with Nelson Electric Supply Co., #2160, 5-30-60.
 Contract with Egglehof Engrs., Inc., #2161, 5-30-60.
 Contract with Nelson Electric Company, #2246, 5-30-60.
 Contract with Anthony Company, #2247, 5-30-60.
 Extra to contract with Anthony Company, #2486, 8-20-60.
 Installation of insulated chilled water line to Library, #2742, 8-20-60.
 Credit from Egglehof Engineers, #2743, 8-20-60.
 Extra to Anthony Contract, #2744, 8-20-60.

UTILITIES (OPERATION AND MAINTENANCE)

Delete name of W. F. Grady from 1960-61 Budget, #1456, 4-9-60.
 Accept resignation of W. F. Grady, #1461, 4-9-60.
 Revise contract of Leon W. Piland, #1555, 4-9-60.
 Employ L. W. Piland, #1814, 5-30-60.

VACATION

Excerpt regarding annual leave, #2562, 8-20-60.

V AND N CONSTRUCTION COMPANY

Contract for Addition to Student Union Building, #2983, 8-20-60.

VETERINARY SCIENCE BUILDING

Post-mortem room, #2248, 5-30-60.

G. A. VITTEF CONTRACT

Contract for repointing stone and brickwork, #1898, 5-30-60.

VOCATIONAL REHABILITATION

Rehabilitation of the Blind, #2960, 8-20-60.
 Traineeships in Rehabilitation Counseling, #2966, 8-20-60.

VOCATIONAL REHABILITATION TRAINING PROGRAM

- Approve honorarium to Dr. Sam Arnett, Jr., #338, 10-10-59.
- Accept resignation of H. D. Viaille, #695, 12-12-59.
- Employ H. D. Viaille, #696, 12-12-59.
- Accept a supplement from Dept. of Health, Ed. & Welfare, #1071, 2-13-60.
- Appoint Dr. Robert P. Anderson, #2502, 8-20-60.

JAMES E. WALKER AND COMPANY

- Approve Change Order No. 3, Boiler Housing, #1892, 5-30-60.

WALKS, DRIVES AND PARKING LOTS

- Northeast corner of Women's Gymnasium, #1652, 4-9-60.

H. C. WALLENBERG GRANT-IN-AID FUND

- Accept cash gift for needy freshmen, #2009, 5-30-60.

WARNER CONSTRUCTION COMPANY CONTRACT

- Computer-Architecture Building, #399, 10-10-59.
- Basement in New Women's Gymnasium, #746, 12-12-59.
- Extra to contract, #1891, 5-30-60.
- Changes to contract, Women's Gym., #1903, 5-30-60.
- Extra to contract on Computer-Arch. Bldg., #2731, 8-20-60.
- Credit to contract, #2732, 8-20-60.
- Extra to contract on Women's Gym., #2745, 8-20-60.
- Correct Item No. 2745, 8-20-60, #2913, 8-20-60.
- Extension of contract, #2986, 8-20-60.

WATER LINES AND SPRINKLER SYSTEM

- Installation of lines and sprinkler system, #2482, 8-20-60.

WATER RATES

- Increase in water rates at PanTech Farms, #394, 10-10-59.

ROBERT A. WELCH FOUNDATION

- Accept Research Grant (D-072), Acct. 3104, #891, 2-13-60.
- Accept Research Grant (D-070), Acct. 3108, #894, 2-13-60.
- Accept Research Grant (D-028), Acct. 3169, #897, 2-13-60.
- Accept Research Grant (D-075), Acct. 3178, #898, 2-13-60.
- Changes in research budget (D-075), Acct. 3178, #1563, 4-9-60.
- Appoint John L. Bear, #1564, 4-9-60.
- Appoint Hossein Karimi, #1565, 4-9-60.
- Appoint Hans Keisler, #1566, 4-9-60.

WESTERN COMPRESS AND STORAGE COMPANY SCHOLARSHIP IN AGRICULTURE (ACCT. NO. 3804)

- Accept cash gift, #1496, 4-9-60.

WESTERN ELECTRIC SCHOLARSHIP IN ENGINEERING

- Accept cash gift, #467, 11-13-59.

WES-TEX AIR CRAFT, INC.

- Contract for flight instruction, #2443, 8-20-60.

WEST TEXAS BUILDERS

- Construction of Meats Laboratory, #2231, 5-30-60.
- Correct Item No. 2231, 5-30-60, #2474, 8-20-60.
- Extension on contract for Meats Laboratory, #2979, 8-20-60.

WEST TEXAS AND EASTERN NEW MEXICO COTTON GINNERS SCHOLARSHIP (ACCT. NO. 3812)

- Accept cash gift, #2004, 5-30-60.
- Accept cash gift, #2005, 5-30-60.

WEST TEXAS COOPERATIVE AUDIOVISUAL SERVICES

- Accept resignation of Dr. Henry R. McCarty, Jr., #2089, 5-30-60.
- Correct Item No. 2089, 5-30-60, #2776, 8-20-60.
- Employ A. Boyd Mitchell, #2777, 8-20-60.

WEST TEXAS PUBLISHERS SCHOLARSHIP FUND (ACCOUNT NO. 3815)

- Accept cash gift, #293, 10-10-59.
- Accept cash gift, #294, 10-10-59.
- Accept cash gift, #468, 11-13-59.
- Accept cash gift, #469, 11-13-59.
- Accept cash gift, #1497, 4-9-60.
- Accept cash gift, #1498, 4-9-60.
- Accept cash gift, #1499, 4-9-60.

ROSCOE WILSON MEMORIAL SCHOLARSHIP IN FOREIGN LANGUAGES

- Accept cash gift, #1992, 5-30-60.

WOMEN'S GYMNASIUM

- Modification in plans and specifications, #528, 11-13-59.
- Inclusion of basement, #746, 12-12-59.
- Contract for construction, #747, 12-12-59.
- Awarding of contract for construction, #879, 2-13-60.
- Installation of storm sewer, #1116, 2-13-60.
- Replacement of sump pump, #1302, 4-9-60.

WOMEN'S GYMNASIUM continued

Installation of curb, gutter, paving & water inlet box, #1652, 4-9-60.
Payment to Project Architects, #1653, 4-9-60.
Contract to Kerr Paving Company, #1897, 5-30-60.
Changes in contract with Warner Const. Co., #1903, 5-30-60.
Incorporate contract with Kerr Paving, #2195, 5-30-60.
List of furniture and equipment, #2232, 5-30-60.
Extra to contract for changing flooring, #2745, 8-20-60.
Correct Item No. 2745, 8-20-60, #2913, 8-20-60.

X-BUILDINGS

Renovation of X-Buildings south of Veterinary Sci. Bldg., #1110, 2-13-60.
Sale of X-Building - Pet. Engr. Workshop, #1117, 2-13-60.
Sale of main ROTC Office, #1300, 4-9-60.

THE MALCOLM YOUNG MEMORIAL SCHOLARSHIP (ACCOUNT NO. 6006)

Accept cash gift, #297, 10-10-59.
Accept cash gift from G. W. McCleary, #942, 2-13-60.
Accept cash gift from Athenaeum Club, #2006, 5-30-60.

ZUMWALT AND VINTHER

Negotiation with Zumwalt and Vinther, #529, 11-13-59.
Incorporation of contract, #596, 11-13-59.
Engineering work on utility extensions, #1114, 2-13-60.
Contract incorporated, #1593, 4-9-60.